

**PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS**  
**SEPTEMBER 20, 2017**

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, September 20, 2017 at 7:00 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 7:00 p.m.

Invocation.

Pledge of Allegiance.

**Opening Roll Call**

Present: Sieber, De Wane, Nicholson, Hoyer, Lefebvre, Erickson, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Becker

Excused: Gruszynski

Total Present: 25                      Total Excused: 1

**No. 1 -- ADOPTION OF AGENDA.**

Chairman Moynihan amended the agenda by moving item #10c (Resolution Authorizing the Issuance of Approx. \$20,815,000 General Obligation Refunding Bonds of Brown County, WI) after item #3 (Approve Minutes of August 16, 2017); and by striking items #11a-c (Closed Session).

A motion was made by Vice Chair Lund and seconded by Supervisor Becker **“to adopt the agenda as amended.”** Voice vote taken. Motion carried unanimously.

**No. 2 -- COMMENTS FROM THE PUBLIC:**

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board's role is to listen and not discuss comments nor take action on those comments at this meeting.

Nate Johnson, 6080 Glenmore Rd, Denmark, WI, of Duke Energy, advised Supervisors that a new packet of information regarding wind turbines was placed on each of their desks. (See end of minutes for this handout.)

**No. 3 -- APPROVAL OF MINUTES OF AUGUST 16, 2017.**

A motion was made by Supervisor Nicholson and seconded by Supervisor Kneiszel “to approve.” Voice vote taken. Motion carried unanimously.

**(Item No. 10c was taken out of order at this time.)**

**Administration & Executive Committees**

**No. 10c -- INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF APPROXIMATELY \$20,815,000 GENERAL OBLIGATION REFUNDING BONDS OF BROWN COUNTY, WISCONSIN.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, given the current favorable interest rate market for tax-exempt obligations, the County Board of Brown County, Wisconsin deems it to be desirable and in the best interest of the County to refinance the outstanding maturities of the County’s \$26,200,000 General Obligation Corporate Purpose Bonds, Series 2008B (the “Series 2008B Bonds”) for the purpose of interest cost savings; and

**WHEREAS**, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to refinance their outstanding obligations.

**NOW, THEREFORE, BE IT RESOLVED**, by the County Board of Brown County, Wisconsin, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, approximately \$20,815,000 General Obligation Refunding Bonds (the “Refunding Bonds”), in one or more series, for the purpose of (i) current refunding the outstanding maturities of the Series 2008B Bonds subject to prepayment and (ii) paying costs of issuance.

**BE IT FURTHER RESOLVED**, by the County Board of Supervisors of Brown County, Wisconsin, that the Refunding Bonds shall be offered for public sale. At a subsequent meeting, the County Board of Supervisors shall consider such bids for the Refunding Bonds as may have been received and take action thereon.

**BE IT FURTHER RESOLVED**, by the County Board of Supervisors of Brown County, Wisconsin, that the Finance Director (in consultation with the County’s financial advisor) shall cause an Official Notice of Sale to be prepared and distributed and may prepare or cause to be prepared and distributed a Preliminary Official Statement or other form of offering circular pursuant to Securities and Exchange Commission Rule 15c2-12.

Adopted: September 20, 2017.

Respectfully submitted,  
BROWN COUNTY BOARD OF SUPERVISORS  
ADMINISTRATION COMMITTEE  
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 09/22/2017

Fiscal Note: This resolution does not require an appropriation from the General Fund. The refunding is expected to save approximately \$2,908,679.78 in debt service costs.

A motion was made by Supervisor Clancy and seconded by Supervisor Campbell **“to adopt”**. A Roll Call vote was taken.

Roll Call:

Ayes: Sieber, De Wane, Nicholson, Hoyer, Lefebvre, Erickson, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Becker

Excused: Gruszynski

Total Ayes: 25 Total Excused: 1

Motion carried.

**ATTACHMENTS TO RESOLUTION #10c**

**ON THE FOLLOWING PAGES**



# Brown County, Wisconsin

## Pre-Sale Presentation

\$20,815,000 General Obligation Refunding Bonds, Series 2017B

Presented September 20, 2017

PFM Financial  
Advisors LLC

115 South 84<sup>th</sup> Street  
Suite 315  
Milwaukee, WI 53214

414-771-2700  
pfm.com

#100



## Existing Debt by Issue

The County's existing debt is presented below. The 2008B Bonds will be refinanced for savings by the 2017B Bonds, and the four (4) "AMT" debt issues are paid by the Airport.

Date of Issue	Obligation	Amount Issued	Final Maturity	Interest Rates Outstanding	Principal Outstanding	Call Date
03/01/2008	Bonds, Series 2008B	\$ 26,200,000	11/01/2027	3.75% - 5.00%	\$ 21,255,000	11/01/2017
04/01/2008	Bonds, Series 2008C	14,950,000	11/01/2018	4.00%	1,245,000	11/01/2016
06/01/2009	Bonds, Series 2009A (BABs)	13,475,000	11/01/2028	4.25% - 5.50%	10,880,000	11/01/2019
07/01/2010	Notes, Series 2010A	15,615,000	11/01/2019	2.75% - 3.25%	5,220,000	None
07/01/2010	Bonds, Series 2010B (BABs)	5,600,000	11/01/2029	4.25% - 5.75%	5,600,000	11/01/2019
12/01/2010	Bonds, Series 2010C (BABs)	4,750,000	11/01/2029	2.625% - 5.20%	3,440,000	11/01/2019
05/01/2011	Bonds, Series 2011A	10,440,000	11/01/2030	3.00% - 4.375%	9,130,000	11/01/2020
06/01/2012	Bonds, Series 2012A	9,215,000	11/01/2031	2.00% - 2.45%	7,260,000	11/01/2021
10/10/2012	Bonds, Series 2012B (AMT)	3,810,000	11/01/2021	2.00% - 2.25%	2,205,000	None
10/10/2012	Bonds, Series 2012C	3,225,000	11/01/2017	2.00%	490,000	None
06/05/2013	Bonds, Series 2013A	6,460,000	11/01/2032	2.00% - 3.00%	6,000,000	11/01/2022
10/09/2013	Bonds, Series 2013B	1,905,000	11/01/2018	2.00%	785,000	None
10/09/2013	Bonds, Series 2013C (AMT)	3,715,000	11/01/2022	3.00% - 4.00%	2,605,000	None
10/9/2013	Bonds, Series 2013D	9,060,000	11/01/2022	2.00% - 3.20%	6,805,000	None
06/11/2014	Bonds, Series 2014A	5,665,000	11/01/2033	2.00% - 3.30%	5,165,000	11/01/2023
11/30/2014	Bonds, Series 2014B	2,330,000	11/01/2019	2.00%	1,415,000	None
11/30/2014	Bonds, Series 2014C (AMT)	4,575,000	11/01/2023	2.00% - 3.00%	3,620,000	None
06/09/2015	Bonds, Series 2015A	7,565,000	11/01/2034	2.00% - 3.00%	7,095,000	11/01/2024
10/07/2015	Bonds, Series 2015B	3,670,000	11/01/2020	2.00%	2,415,000	None
10/07/2015	Bonds, Series 2015C (AMT)	2,875,000	11/01/2024	3.00%	2,665,000	None
07/01/2016	Bonds, Series 2016A	7,135,000	11/01/2035	2.00% - 2.35%	7,135,000	11/01/2025
11/09/2016	Notes, Series 2016B	1,970,000	11/01/2024	1.00% - 1.75%	1,970,000	None
11/09/2016	Bonds, Series 2016C	5,750,000	11/01/2022	2.00% - 3.00%	5,750,000	None
07/12/2017	Bonds, 2017A	8,710,000	11/01/2036	2.00% - 3.00%	8,710,000	11/01/2026
Total					<u>\$ 128,860,000</u>	





## Estimate Debt Service Savings

It is estimated that the 2017B Refunding Bonds will reduce the County's debt service payments by \$3,229,570 over the next 10 years.

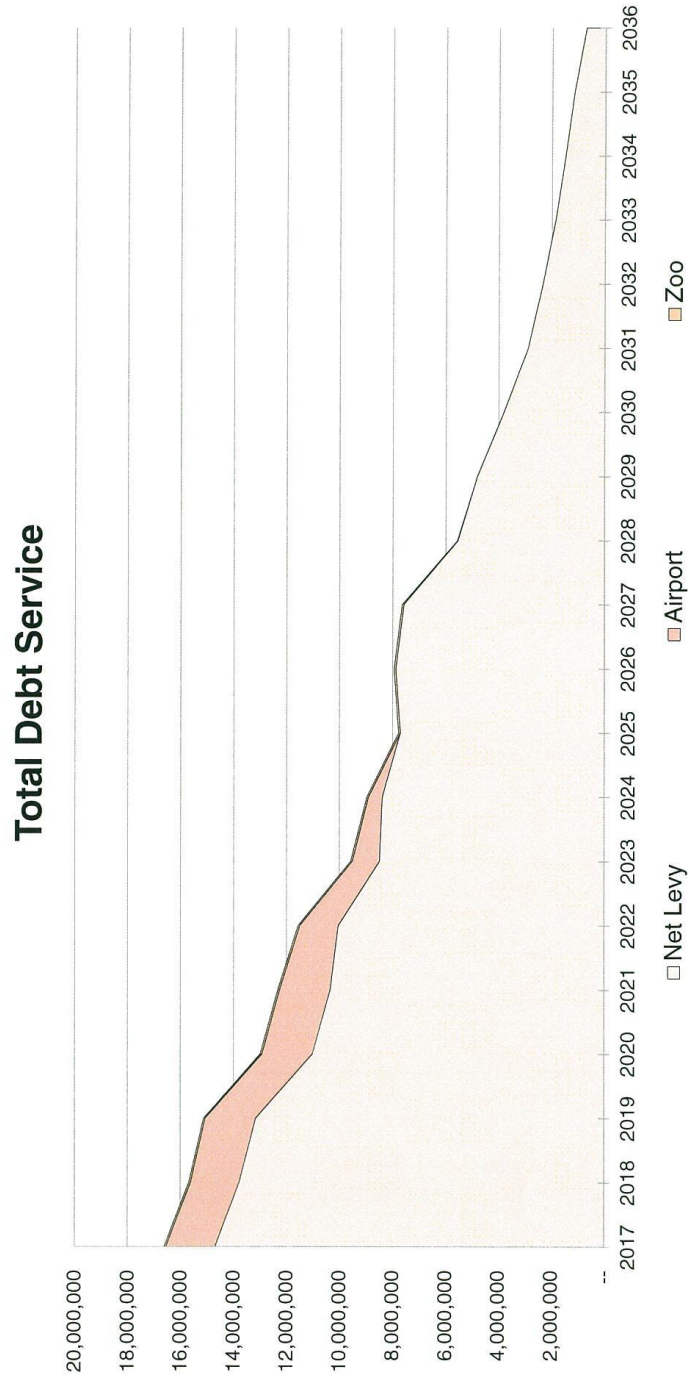
Year	Actual 2008 Bonds			Estimated 2017B Refunding Bonds			Estimated Savings
	Principal	Interest	Total	Principal	Interest	Total	
2018	1,735,000	1,028,000	2,763,000	2,005,000	423,330	2,428,330	334,670
2019	1,800,000	941,250	2,741,250	2,015,000	391,625	2,406,625	334,625
2020	1,875,000	851,250	2,726,250	2,045,000	351,325	2,396,325	329,925
2021	1,950,000	757,500	2,707,500	2,065,000	310,425	2,375,425	332,075
2022	2,025,000	660,000	2,685,000	2,090,000	269,125	2,359,125	325,875
2023	2,110,000	558,750	2,668,750	2,115,000	227,325	2,342,325	326,425
2024	2,195,000	453,250	2,648,250	2,140,000	185,025	2,325,025	323,225
2025	2,280,000	343,500	2,623,500	2,160,000	142,225	2,302,225	321,275
2026	2,375,000	229,500	2,604,500	2,190,000	99,025	2,289,025	315,475
2027	2,215,000	110,750	2,325,750	1,990,000	49,750	2,039,750	286,000
Total	20,560,000	5,933,750	26,493,750	20,815,000	2,449,180	23,264,180	3,229,570

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## Post Refunding - Debt Service Graph

Below is a graph of the County's total debt service obligations allocated between net levy-supported, airport and a small portion for the zoo (which is nearly imperceptible at this scale).



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**No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.**

Supervisor Hoyer acknowledged the Neville Museum and Brown County Library for their participation in last weekend's "Hometown Experience" event held in Green Bay.

Supervisor Erickson thanked all the Supervisors who took part in this year's Veteran's Appreciation Day at the Brown County Fair. He especially thanked Supervisors Brusky, Schadewald and Vander Leest for their help and working that day. Supervisor Erickson stated this year's event was very successful and they're already looking forward to next year.

Supervisor Dantine invited everyone to the annual Soup Supper at St. Thomas the Apostle Church in downtown Sugarbush on Thursday, October 5, 2017.

Supervisor Becker acknowledged and thanked the Supervisors and City Council Aldermen for the work they did regarding the decision on the future of the 9-1-1 Memorial in Green Bay.

Supervisor Lefebvre announced the Bring Back the Bay Tour press conference by the Clean Bay Backers on Monday at 9:00am at Bay Beach. She advised Supervisors that brochures were handed out and to email as soon as possible so they know how many will be attending.

**No. 5 -- COMMUNICATIONS.**

**LATE COMMUNICATIONS:**

**No. 5a -- FROM SUPERVISORS SIEBER, LINSEN & BECKER: TO INCLUDE IN THE 2018 BUDGET UP TO \$150,000 TO RFP FOR SERVICES TO FIND EFFICIENCIES IN OUR CRIMINAL JUSTICE SYSTEM.**

Referred to Public Safety Committee.

**No. 5b -- FROM VICE CHAIR LUND: THAT SUPERVISORS CONSIDER A DONATION TO THE RED CROSS DISASTER RELIEF DRIVE FOR THE VICTIMS OF HURRICANES HARVEY AND IRMA.**

Referred to Brown County Board of Supervisors.

**No. 5c -- FROM SUPERVISOR DANTINNE: TO HAVE MIKE MUSHINSKI AT LAND CON LOOK INTO APPOINTING A CITIZEN-AT-LARGE TO LAND CON FROM FARM BUREAU.**

Referred to Planning, Development & Transportation Committee.

**No. 5d -- FROM SUPERVISOR DANTINNE: TO HAVE B.C. PLANNING PUT TOGETHER A REPORT OF WHAT WE SHOULD DO WITH THE LAND THAT THE STEM CENTER IS MOVED TO UWGB.**

Referred to Planning, Development & Transportation Committee.



No. 5e -- FROM SUPERVISOR DANTINNE: HAVE DIRECTOR MILLER LOOK INTO WAYS TO CONSOLIDATE AIRPORT SERVICES WITH OTHER AIRPORTS TO GIVE BETTER SERVICE TO TRAVELERS.

Referred to Planning, Development & Transportation Committee.

No. 5f -- FROM SUPERVISOR CLANCY: I REQUEST THE CAPITAL IMPROVEMENT PLAN BE MODIFIED AS FOLLOWS; THE 2021 CTH KB PROJECT AS A COST OF \$750,000 BE MOVED TO 2019, AND THE 2018 CTH PP PROJECT BE MODIFIED WITH NEW PROJECT LIMITS FROM SCHOOL LANE TO SHIRLEY ROAD AT A NEW COST OF \$600,000; AND THE 2020 CTH PP PROJECT BE MODIFIED WITH NEW PROJECT LIMITS FROM MAN-CAL ROAD TO SCHOOL LANE AT A NEW COST OF \$3,162,500.

Referred to Planning, Development & Transportation Committee.

No. 5g -- FROM SUPERVISOR SCHADEWALD: THIS IS MY REQUEST FOR CONSIDERATION OF GRANTING PURPLE HEART RECIPIENTS FREE BOAT LANDING PASSES IN BROWN COUNTY.

Referred to Education & Recreation Committee.

No. 5h -- FROM SUPERVISOR HOYER: TO WRITE A RESOLUTION TO THE WISCONSIN STATE LEGISLATURE IN SUPPORT OF CREATING A NON-PARTISAN PROCEDURE FOR THE PREPARATION OF LEGISLATIVE AND CONGRESSIONAL REDISTRICTING PLANS.

Referred to Administration Committee.

No. 5i -- FROM SUPERVISOR ERICKSON: REQUESTED AN UPDATE TO HIS PREVIOUS LATE COMMUNICATION REGARDING THE NUMBER OF HITS TO THE NEW EYE WEBSITE.

No. 5j -- FROM SUPERVISOR BUCKLEY AND CHAIRMAN MOYNIHAN: WE, THE UNDERSIGNED BROWN COUNTY BOARD SUPERVISORS, HEREBY REQUEST THAT THE BROWN COUNTY BOARD OF SUPERVISORS CLASSIFY BROWN COUNTY CORRECTIONS OFFICERS AS PROTECTIVE STATUS EMPLOYEES (EMPLOYEE TRUST FUND) BUT NOT THAT OF A BARGAINING UNIT. WE MAKE THIS REQUEST DUE TO THE ALARMING AMOUNT OF CORRECTION OFFICERS RESIGNATIONS OVER A SEVEN YEAR PERIOD (61). IT IS NOT TO SUGGEST THAT PROTECTIVE STATUS ALONE WILL MAINTAIN STAFFING LEVELS, HOWEVER, IT MAY ENHANCE THE MORALE OF THOSE WHO PRESENTLY SERVE AS WELL AS FUTURE RECRUITMENT. WITH PENDING JAIL POD EXPANSION AND WITH IT PRESUMABLY INCREASED STAFFING, WE BELIEVE THAT THE PROTECTIVE STATUS ACTION IS A PRUDENT DECISION. WE RESPECTFULLY ASK FOR YOUR CONSIDERATION.

Referred to Public Safety Committee.

**No. 6 -- APPOINTMENTS BY COUNTY EXECUTIVE.**

**No. 6a -- Appointment of Brown County Supervisor Andy Nicholson to the Brown County Housing Authority.**

A motion was made by Supervisor Kaster and seconded by Vice Chair Lund **“to approve the above appointment.**

**No. 7a -- REPORT BY COUNTY EXECUTIVE.**

County Executive Streckenbach gave the Board an update on the upcoming budget. Executive Streckenbach stated we are in a decent position going into this year’s budget and that we also need to be thinking about how to prepare for 2019 and 2020.

Executive Streckenbach stated this will be the “200<sup>th</sup> Anniversary” budget for Brown County. He stated there has been a committee formed to identify appropriate historical milestones in Brown County and to help properly represent all of Brown County. Executive Streckenbach advised the Board that if anyone had information they would like highlighted to contact Supervisor Ballard, Museum Director Beth Lemke or Jeff Flynt with that information.

Executive Streckenbach advised the Board that last week, Department of Children and Family Secretary Anderson visited our Child Support department. Executive Streckenbach stated Brown County is a nationwide model for the Supporting Parents Supporting Kids program and gave an update on what this program does. He advised anyone with questions should contact Maria Lasecki, Child Support Director.

Executive Streckenbach stated he hopes to see Brown County Supervisors represented at next week’s Wisconsin Counties Association (WCA) Meeting in the Wisconsin Dells.

Executive Streckenbach updated the Board on the progress of the STEM Innovation Center on the UWGB campus. Additionally, Executive Streckenbach advised the Board that Rep. Nygren had just recently made a motion before the Joint Finance Committee to provide UWGB with an Engineering School.

Executive Streckenbach stated the Brown County Fairgrounds Master Plan is moving forward in the planning process and that anyone with thoughts or ideas about the plan should contact Supervisor Van Dyck or Matt Kriese, or attend any one of the meetings being held.

Executive Streckenbach stated the Public Service Commission of Wisconsin has just approved a \$15 million grant for an innovative bioenergy system in Brown County. The system will produce renewable natural gas from dairy farm manure and other waste. The project will reduce the need to land spread raw manure, protect sensitive groundwater and surface waters in northeastern Wisconsin, and provide positive economic benefits to participating farms.

Executive Streckenbach advised the Board that Airport Director Tom Miller has received a \$1.4 million grant from the FAA for some repaving to be done at Green Bay-Austin Straubel International Airport.

**No. 7b -- REPORT BY COUNTY BOARD CHAIRMAN.**

County Board Chairman Moynihan thanked Supervisor Schadewald and Supervisor Hoyer for their work in putting together the wind turbine/health effects presentation last week at Bay Port High School.

Chairman Moynihan advised the Board that Auditor Dan Process had placed a memo on each of their desks regarding budget adjustment requests. Chairman Moynihan requested each Supervisor be mindful of this memo when requesting any budget adjustments during the upcoming budget process.

Chairman Moynihan reminded the Board that the Budget Meeting is November 1<sup>st</sup> at 9:00am.

**No. 8 -- OTHER REPORTS. NONE.**

**No. 9 -- STANDING COMMITTEE REPORTS**

**No. 9a -- REPORT OF THE ADMINISTRATION COMMITTEE OF SEPTEMBER 6, 2017.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **ADMINISTRATION COMMITTEE** met in regular session on September 6, 2017 and recommends the following:

1. Review minutes of:
  - a. Housing Authority (July 17, 2017). Receive and place on file.
2. Communication from Supervisor Zima (on behalf of Robert Reeners): I, Robert Reeners, am respectfully requesting that the Brown County Board and Brown County consider building an expo hall and also preserving the Brown County Veterans Memorial Arena which indeed was built as memorial to veterans and should be preserved and not destroyed. *Referred from August County Board – Note: Item was taken care of by 8/24/17 Ed & Rec Cmte. Receive and place on file.*
3. Communication from Supervisor Van Dyck re: Amend the Debt Reduction Infrastructure and Property Tax Ordinance to include language that clarifies that the ½% sales tax ends as soon as sufficient sales tax funds are collected to pay for identified and approved projects or \$147 million, whichever comes first. *July Exec Cmte motion: To refer to Administration Committee. Receive and place on file.*
4. Communication from Supervisor Schadewald re: My request for these committees to evaluate the need and funding of a Housing Navigator to coordinate county-wide efforts to improve housing opportunities in Brown County. *Referred from August County Board. To hold for one month.*
5. Resolution Approving Budget Adjustment General Fund Usage. To approve. See Resolution & Ordinances.
6. Initial Resolution Authorizing the Issuance of Approximately \$20,815,000 General Obligation Refunding Bonds of Brown County, Wisconsin. To approve. See Resolution & Ordinances.

- \*6a. Resolution to Acquire Parking Lot Property. *Give Corporation Counsel authority to draft a resolution to go to Administration Committee and County Board to contract with Associated Bank to purchase parking lot for nominal amount as discussed in Closed Session at 9/11/17 Exec Cmte. To approve. See Resolution & Ordinances.*
7. County Clerk - Budget Status Financial Report for July 2017 (Unaudited). Receive and place on file.
  8. Child Support - Budget Status Financial Report for July 2017 (Unaudited). Receive and place on file.
  9. Child Support - Departmental Openings Summary. Receive and place on file.
  10. Child Support - July/August Director Summary. Receive and place on file.
  11. Technology Services - Budget Status Financial Report for July 2017 (Unaudited). Receive and place on file.
  12. Technology Services - Accept the lowest qualified bidder for the BCCAN GB School District project. To approve the lowest bidder Holtger Bros. to include: 2176B Triple 2" Option Cost of \$87,920.45; 2176C Triple 2" Option Cost of \$101,743.46; 2176D Cost of \$89,499.96; 2176E Cost of \$67,891.82; 2176F Cost at \$134,488.69 and 2176G Cost at \$21,801.40.
  13. Technology Services Monthly Report. Receive and place on file.
  14. Treasurer - Budget Performance Report as of July 31, 2017. Receive and place on file.
  15. Treasurer - Discussion and possible action on the sale of the following tax deed parcel: Parcel WD-207-2-1 at Patriot Way Bdr RR in the City of DePere. To hold.
  16. Treasurer - Discussion/Action regarding writing off Outstanding uncashed Checks to the Unclaimed Funds Account. (Done every two years procedurally). To hold.
  17. HR - Health Insurance Update. Receive and place on file.
  18. HR - Discussion re: Department Overtime Impact of Vacation and Holiday Pay. Receive and place on file.
  19. HR - Budget Status Financial Report for July 2017 (Unaudited). Receive and place on file.
  20. HR - Department Vacancies Report. Receive and place on file.
  21. HR - Turnover Reports. Receive and place on file.
  22. HR - Worker's Compensation Reports. Receive and place on file.
  23. HR Director's Report. Receive and place on file.
  24. Dept. of Admin - Budget Status Financial Report for July 2017 (Unaudited). Receive and place on file.
  25. Dept. of Admin - 2017 Budget Adjustment Log. Receive and place on file.
  26. Dept. of Admin - Ordinance to Amend Section 2.06 of Chapter 2 of the Brown County Code of Ordinances Entitled "Administration Committee". To hold for one month. See Resolutions & Ordinances.
  27. Dept. of Admin - Director's Report. Receive and place on file.
  28. NEWEYE – Non Profit - Contract Negotiations Update. Receive and place on file.
  29. ~~Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, deliberating and negotiating strategy and options regarding obtaining property for employee parking downtown.~~
  30. ~~Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Brown County Board of Supervisors shall convene into closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, as competitive or bargaining~~

~~reasons require a closed session here for deliberating and negotiating strategy and options regarding obtaining property for employee parking downtown.~~

- ~~31. Reconvene into Open Session: The Brown County Board of Supervisors shall reconvene into open session for possible voting and/or other action regarding obtaining property for employee parking downtown.~~
32. Audit of bills. To acknowledge the receipt of the bills.

A motion was made by Supervisor Schadewald and seconded by Supervisor Blom **“to adopt.”** Supervisor Evans requested item #21 be taken separately and Supervisor Nicholson requested item #4 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously.

21. HR - Turnover Reports. Receive and place on file.

At this time, Supervisor Evans requested an update on the “Ban the Box” ordinance. Following discussion, a motion was made by Supervisor Zima and seconded by Supervisor Landwehr **“to approve item #21”**. Voice vote taken. Motion carried unanimously.

4. Communication from Supervisor Schadewald re: My request for these committees to evaluate the need and funding of a Housing Navigator to coordinate county-wide efforts to improve housing opportunities in Brown County. Referred from August County Board. To hold for one month.

Supervisor Nicholson requested further clarification on the Housing Navigator communication. Following discussion, a motion was made by Supervisor Schadewald and seconded by Supervisor Lefebvre **“to approve item #4”**. Voice vote taken. Motion carried unanimously.

**No. 9b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF AUGUST 24, 2017.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EDUCATION & RECREATION COMMITTEE** met in regular session on August 24, 2017 and recommends the following:

1. Review Minutes of:
  - a. Library Board (June 8, 2017 and July 21, 2017). Receive and place on file.
  - b. Neville Public Museum (August 14, 2017). Receive and place on file.
2. Communication from Supervisor Zima (on behalf of Robert Reeners): I, Robert Reeners, am respectfully requesting that the Brown County Board and Brown County consider building an expo hall and also preserving the Brown County Veterans Memorial Arena which indeed was built as memorial to veterans and should be preserved and not destroyed.
  - i. That the Education and Recreation Committee take the lead in developing a memorial honoring veterans to be placed in the new facility.



- ii. To direct staff to draft a Resolution reaffirming our dedication as a County Board to World War II veterans, and the arena site as a memorial with continued architectural significance, for future generations so our history is not forgotten.
3. Communication from Supervisor Erickson re: Keep the name Veterans in the new facility. Also, it may be possible to create a monument constructed with parts of the arena. To include language in the MOU with whatever party acts as project manager or submits the RFP for the arena that the new facility include language honoring veterans and that this item would be discussed at any public hearings or during any public comment sessions.
4. Communication from Supervisor Van Dyck re: Request that Administration provides an update regarding the previously approved funding for the Pulaski Library renovation/expansion. Receive and place on file.
5. Golf Course Budget Status Financial Report for July 2017 – Unaudited. Receive and place on file.
6. Golf Course - Superintendent's Report. Receive and place on file.
7. Museum 2018 Executive Capital Improvements Programs (CIP) – To be funded by Sales Tax.
  - i. To suspend the rules to take Items 7, 17a and 18 together for action purposes following Item 19.
  - ii. To approve.
8. Museum Budget Status Financial Report for July 2017 - Unaudited. Receive and place on file.
9. Museum - Director's Report. Receive and place on file.
10. NEW Zoo Budget Status Financial Report for July 2017 - Unaudited. Receive and place on file.
11. NEW Zoo Director's Report and Zoo Monthly Activity Reports. Receive and place on file.
12. Park Mgmt. - Budget Status Financial Report for July 2017 – Unaudited. Receive and place on file.
13. Park Mgmt. - Request for Approval: Park's Friends funding to be distributed as follows, \$10,000 Neshota Group for Phase 2 playground purchase and \$5,000 Disc Golf Group for Pamperin Park upgrade. To approve.
14. Park Mgmt. - Discussion: Establish future policy for Fox River Trail winter plowing. That the Parks Department draft a policy to continue the 50/50 County/Municipality split for snow plowing on the Fox River Trail and bring back to the next meeting.
15. Park Mgmt. - Request for Approval: Hunting season dates and areas within Parks. To approve.
16. Park Mgmt. - July 2017 Park Attendance and Field Staff Reports. Receive and place on file.
17. Park Mgmt. - Assistant Director's Report. Receive and place on file.
  - a. Park Mgmt. 2018 Executive Capital Improvements Programs (CIP) – To be funded by Sales Tax. To approve.
18. Library 2018 Executive Capital Improvements Programs (CIP) – To be funded by Sales Tax. To approve.
19. Library - Director's Report.
  - a. Library Hours Standardization. Receive and place on file.
20. Audit of bills. To approve the bills.

A motion was made by Supervisor Lefebvre and seconded by Supervisor Campbell **“to adopt.”** Vice Chair Lund requested item #15 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously.

15. Park Mgmt. - Request for Approval: Hunting season dates and areas within Parks. To approve.

Following discussion on item #15, a motion was made by Vice Chair Lund and seconded by Supervisor Sieber **“to approve item #15”**. Voice vote taken. Motion carried unanimously.

A motion was then made by Vice Chair Lund and seconded by Supervisor Linssen **“to reconsider and allow Supervisor Zima to take item #2 separately”**. Voice vote taken. Motion carried with one Nay vote from Supervisor Nicholson.

2. Communication from Supervisor Zima (on behalf of Robert Reeners): I, Robert Reeners, am respectfully requesting that the Brown County Board and Brown County consider building an expo hall and also preserving the Brown County Veterans Memorial Arena which indeed was built as memorial to veterans and should be preserved and not destroyed.

- i. That the Education and Recreation Committee take the lead in developing a memorial honoring veterans to be placed in the new facility.
- ii. To direct staff to draft a Resolution reaffirming our dedication as a County Board to World War II veterans, and the arena site as a memorial with continued architectural significance, for future generations so our history is not forgotten.

Following discussion, a motion was made by Supervisor Zima and seconded by Supervisor Evans **“to approve item #2”**. Voice vote taken. Motion carried unanimously.

**No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF SEPTEMBER 11, 2017.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **EXECUTIVE COMMITTEE** met in regular session on September 11, 2017 and recommends the following:

1. Review Minutes of:
  - a. Benefits Advisory Committee (August 16, 2017). Receive and place on file.
2. Legal Bills - Review and Possible Action on Legal Bills to be paid. To pay the legal bills.
3. Communication from Supervisor Brusky re: I am requesting an adjustment in hourly wages for the Brown County employees who, because they were initially hired at a lower starting pay, now make less than employees with less experience who were hired after them. I am particularly referring to those hired in 2013 – or other pertinent years. *July Motion: Refer to staff to come back to the Executive Committee in 60 days with a list of employees who are in the same predicament and whether they are budgeted for a higher amount than they are being paid. CARRIED 5 to 1. To refer to staff.*
4. Communication from Supervisor Moynihan re: For your consideration, I hereby request striking some of the language of Brown County Code of Ordinances 2.13(4)(h). I find it unnecessary to place closed session language on the county board's agenda, if we as a

board, as deemed by the Chair, will not be convening into closed session due to lack of committee action/motion. I believe it provides a false pretense to the public and media. Referred from August County Board. To approve striking closed session language on future County Board agendas if the Board will not be meeting in closed session due to lack of committee action or motion. See Resolutions & Ordinances.

5. Resolution Adopting Brown County's 2018 Six-Year Capital Improvement Plan. To approve. See Resolution & Ordinances.
6. Resolution Authorizing First Amendment to \$1,540,108 Brown County, Wisconsin, Industrial Development Revenue Bonds (WESCO Project) Series 2010 Bonds. To approve. See Resolution & Ordinances.
7. Initial Resolution Authorizing the Issuance of Approximately \$20,815,000 General Obligation Refunding Bonds of Brown County, Wisconsin. To approve. See Resolution & Ordinances.
8. Resolution Providing One-Time Supplemental Compensation to: 1) Employees in the IBEW Local 158 Bargaining Unit; and 2) Employees in the Brown County Human Services Professional Employees Association. To approve. Carried 4 to 2. See Resolution & Ordinances.
9. Standing Item - Discussion of 2.12 of the County Code of Ordinances: The duties and responsibilities of the EXECUTIVE COMMITTEE. Hold for one month.
10. Internal Auditor Report
  - a. Board of Supervisors Budget Status Financial Report – July 2017 (Unaudited). Receive and place on file.
  - b. Status Update: August 1 – August 31, 2017. Receive and place on file.
11. Human Resources Report
  - a. Review of Chapter 4 revisions. *Referred to HR to bring back next month with proposed changes after meeting with department heads.*
    - i. To refer Item 11a to Administration Committee.
    - ii. Receive and place on file the Director's Report.
12. Department of Administration Report. Receive and place on file.
13. County Executive Report. *No report; no action taken.*
14. Open Session: Motion and Recorded Vote pursuant to Wis. Stats. Sec. 19.85(1), regarding going into closed session pursuant to Wis. Stats. Sec. 19.85(1)(e), i.e. deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, in particular, deliberating and negotiating strategy and options regarding obtaining property for employee parking downtown. To enter into closed session.
15. Convene into Closed Session: Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Brown County Board of Supervisors shall convene into closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, as competitive or bargaining reasons require a closed session here for deliberating and negotiating strategy and options regarding obtaining property for employee parking downtown. To return to regular order of business.
16. Reconvene into Open Session: The Brown County Board of Supervisors shall reconvene into open session for possible voting and/or other action regarding obtaining property for employee parking downtown. Authorizing Corporation Counsel the authority to draft a Resolution to go to Administration Committee and County Board to contract with Associated Bank to purchase parking lot for nominal amount as discussed in closed session. See Resolution & Ordinances.

A motion was made by Vice Chair Lund and seconded by Supervisor Schadewald **“to adopt.”** Voice vote taken. Motion carried unanimously.

**No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF AUGUST 14, 2017.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **HUMAN SERVICES COMMITTEE** met in regular session on August 14, 2017 and recommends the following:

1. Review Minutes of:
  - a. Veterans' Recognition Subcommittee (July 11, 2017). Receive and place on file.
2. Wind Turbine Update - Receive new information – Standing Item. *No action taken.*
3. Human Svc Dept. - Executive Director's Report. Receive and place on file.
4. Human Svc Dept. - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
5. Human Svc Dept. - Statistical Reports.
  - a. CTC Staff – Double Shifts Worked.
  - b. Monthly CTC Data - Bay Haven Crisis Diversion/Nicolet Psychiatric Hospital.
  - c. Child Protection - Child Abuse/Neglect Report.
  - d. Monthly Contract Update.
    - i. To suspend the rules to take Items 5a-d together.
    - ii. To approve Items 5a-d.
6. Request for New Non-Continuous and Contract Providers and New Provider Contract. Receive and place on file.
7. Review of contracted services. To hold for one month.
8. Audit of bills. To acknowledge the receipt of the bills.

A motion was made by Supervisor Hoyer and seconded by Supervisor Brusky **“to adopt.”** Supervisor Brusky requested item #2 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously.

2. Wind Turbine Update - Receive new information – Standing Item. No action taken.

Supervisor Brusky requested that the Wind Turbine Update be amended to show a correction in the spelling of Dr. Cousson's name in paragraph 3. A motion was then made by Supervisor Schadewald and seconded by Supervisor Ballard **“to approve item #2”**. Voice vote taken. Motion carried unanimously.

**No. 9di -- REPORT OF SPECIAL HUMAN SERVICES COMMITTEE OF SEPTEMBER 20, 2017.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **HUMAN SERVICES COMMITTEE** met in special session on September 20, 2017 and recommends the following:

1. 2018 Six-Year Capital Improvement Plan (CIP). A motion was made by Supervisor Schadewald and seconded by Supervisor Brusky to receive and place on file. Voice vote taken. Motion carried unanimously.

A motion was made by Supervisor Schadewald and seconded by Supervisor Brusky “**to adopt.**” Voice vote taken. Motion carried unanimously.

**No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF AUGUST 28, 2017.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE** met in regular session on August 28, 2017 and recommends the following:

1. Review Minutes of:
  - a. Board of Adjustment (July 10, 2017 & August 14, 2017).
  - b. Harbor Commission (June 26, 2017).
  - c. Planning Commission Board of Directors (June 7, 2017).
  - d. Solid Waste Board (June 26, 2017).
    - i. To suspend the rules to take Items 1 a, b, c & d together.
    - ii. To receive and place on file Items 1 a, b, c & d.
2. Communication from Supervisor Lund re: Request from residents to review the ditch line on CTH M as it intersects with 2071 Honey Court. To refer to staff and report back next month.
3. Communication from Supervisor Sieber re: To review possible changes to 25.09 of Brown County Code of Ordinances. *Referred from August County Board.* To hold until January 2018.
4. Communication from Supervisor Erickson re: Keep the name Veterans in the new facility. Also, it may be possible to create a monument constructed with parts of the arena. *Referred from Ed & Rec Cmte.* To refer to staff to include in the MOU and to keep Veterans Memorial Complex in the name and to create a memorial built from the old arena.
5. Ordinance Amending Subsection 26.11(4) of Chapter 26 of the Brown County Code of Ordinances. *Referred from Land Conservation Subcommittee.* To refer back to the motion made at Land Conservation Subcommittee. See Resolution & Ordinances.
6. Planning Commission - Budget Status Financial Report for June and July 2017 - Unaudited. Receive and place on file.
7. Planning Commission - 2018 Six-Year Capital Improvement Plan (CIP). To approve.
8. Property Listing – Budget Status Financial Report for July 2017 - Unaudited. Receive and place on file.
9. Zoning – Budget Status Financial Report for July 2017 - Unaudited. Receive and place on file.
10. UW-Extension Budget Status Financial Report for July 2017. Receive and place on file.



11. UW-Extension - Director's Report. *No report; no action taken.*
12. Airport - 2018 Six-Year Capital Improvement Plan (CIP). To approve.
13. Airport Budget Status Financial Report for July 2017. Receive and place on file.
14. Airport Departmental Opening Summary. *None.*
15. Airport - Director's Report. Receive and place on file.
16. Port & Resource Recovery - 2018 Six-Year Capital Improvement Plan (CIP). To approve.
17. Port & Resource Recovery - South Landfill Manure Pit Abandonment and Building Demolition Bid – Request For Approval. To approve bids to Go Green Recycling for \$28,000 and Express Excavating, Inc. for \$7,900.
18. Port & Resource Recovery - Strategic Solid Waste Management Plan – Request For Approval. To approve.
19. Port Budget Status Financial Report for 2<sup>nd</sup> Quarter. Receive and place on file.
20. Resource Recovery Budget Status Financial Report for 2<sup>nd</sup> Quarter. Receive and place on file.
21. Port & Resource Recovery - Director's Report. Receive and place on file.
22. Public Works - 2018 Six-Year Capital Improvement Plan (CIP). To approve.
23. Public Works - CTH A Drainage Study. Receive and place on file.
24. Public Works - CTH EA Bridge Review. Receive and place on file.
25. Public Works - Discussion Brown County Supervisor Coordination during Highway Projects – Design & Construction. To approve.
26. Public Works - Approval of Additional 2017 Truck Sale and Purchase. To approve.
27. Public Works - Summary of Operations. Receive and place on file.
28. Public Works - Director's Report.
  - a. Review plowing optimization. *Request from Chair Erickson.*
  - b. Reasons for Resignations. *Request from Supervisor Sieber.*  
Receive and place on file.
29. Public Works - Discussion re: 4.57 of Chapter 4 re: Overtime and Vacation Pay, also discuss night differential and overtime for DOT work. *Request from Chair Erickson.* To send to Executive Committee.
30. Public Works - Update re: Electrician's Pay. *Motion at Aug Exec Cmte: To send this issue back to the parent committee for a recommendation on a change in the table of organization.* To refer to HR to create a Resolution to classify the journeyman as a master electrician.
31. Register of Deeds - Budget Status Financial Report for July 2017. To hold for one month.
32. Acknowledging the bills. To acknowledge the receipt of the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Sieber **“to adopt”**. Supervisor Buckley requested item #30 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously.

30. Public Works - Update re: Electrician's Pay. Motion at Aug Exec Cmte: To send this issue back to the parent committee for a recommendation on a change in the table of organization. To refer to HR to create a Resolution to classify the journeyman as a master electrician.

Following discussion, a motion was made by Vice Chair Lund and seconded by Supervisor Erickson **“to approve item #30”**. Voice vote taken. Per the opinion of the Chairman, the Ayes have it. Motion carried.

**No. 9ei -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF AUGUST 28, 2017.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **LAND CONSERVATION SUBCOMMITTEE** met in regular session on August 28, 2017 and recommends the following:

1. Departmental Openings Summary. Receive and place on file.
2. Budget Status Financial Report for July 2017. Receive and place on file.
3. Manure Storage Alternatives. Receive and place on file.
4. An Ordinance Amending Subsection 26.11(4) of Chapter 26 of the Brown County Code of Ordinances. To send back to staff to clarify the adjacent property owner definition and variance questions. See Resolution & Ordinances.

A motion was made by Supervisor Sieber and seconded by Supervisor Dantine **“to adopt.”** Supervisor Dantine requested item #4 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously.

4. An Ordinance Amending Subsection 26.11(4) of Chapter 26 of the Brown County Code of Ordinances. To send back to staff to clarify the adjacent property owner definition and variance questions. See Resolution & Ordinances.

Following discussion, a motion was made by Supervisor Dantine and seconded by Supervisor Sieber **“to approve item #4”**. Voice vote taken. Motion carried unanimously.

**No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE OF SEPTEMBER 6, 2017.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PUBLIC SAFETY COMMITTEE** met in regular session on September 6, 2017 and recommends the following:

1. Review Minutes of:
  - a. Criminal Justice Coordinating Board (July 13, 2017).
  - b. Fire Investigation Task Force Board of Directors (June 22, 2017). Suspend the rules and approve Items 1a & 1b.
2. Circuit Court, Commissioners, Probate - Budget Status Financial Report for July 2017. Receive and place on file.
3. Clerk of Courts - Budget Status Financial Report for July 2017. Receive and place on file.
4. District Attorney's Report. Receive and place on file.
5. Public Safety Communications - Budget Status Financial Report for July 2017. Receive and place on file.

6. Public Safety 2018 Six-Year Capital Improvement Plan (CIP). Receive and place on file.
7. Public Safety Communications - Director's Report. Receive and place on file.
8. Emergency Mgmt. - Budget Status Financial Report for July 2017. Receive and place on file.
9. Emergency Mgmt. - Director's Report. Receive and place on file.
10. Medical Examiner - Budget Status Financial Report for July 2017. Receive and place on file.
11. Medical Examiner 2018 Six-Year Capital Improvement Plan (CIP). Receive and place on file.
12. 2017 Medical Examiner Activity Spreadsheet. Receive and place on file.
13. Sheriff - Budget Status Financial Report for July 2017. Receive and place on file.
14. Sheriff 2018 Six-Year Capital Improvement Plan (CIP). Receive and place on file.
15. Sheriff - Budget Adjustment Request (17-64): Any increase in expenses with an offsetting increase in revenue. To approve.
16. Sheriff - Update on Jail Addition – *Standing item.* To move forward and make it a standing item.
17. Sheriff's Report. Receive and place on file.
18. Audit of bills. To pay the bills.

A motion was made by Supervisor Evans and seconded by Supervisor Clancy **“to adopt”**.  
Voice vote taken. Motion carried unanimously.

**No. 9fi -- REPORT OF SPECIAL PUBLIC SAFETY COMMITTEE OF SEPTEMBER 20, 2017.**

TO THE MEMBERS OF THE BROWN  
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The **PUBLIC SAFETY COMMITTEE** met in special session on September 20, 2017 and recommends the following:

1. Resolutions/Ordinances - Resolution Approving Budget Adjustment General Fund Usage. *Motion pending the Sept. 20<sup>th</sup> Special meeting.* See Resolution & Ordinances. A motion was made by Supervisor Zima and seconded by Supervisor Clancy “to adopt”.  
Voice vote taken. Motion carried unanimously.

A motion was made by Supervisor Zima and seconded by Supervisor Clancy **“to adopt”**.  
Voice vote taken. Motion carried unanimously.

**No. 10 -- Resolutions, Ordinances:**

**Budget Adjustments Requiring County Board Approval**

**No. 10a -- RESOLUTION APPROVING BUDGET ADJUSTMENTS TO VARIOUS DEPARTMENT BUDGETS**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, the below listed departments have submitted the following adjustments to their departmental budgets that, per Wisconsin State Statutes, require approval by a 2/3 vote of the full County Board:

- 17-64 Sheriff This is a request to increase the expenses in the Jail inmate welfare fund with offsetting increases in revenues. When the 2017 budget was initially set, the estimate was based on 2016 actual expenses but given recent increases in Jail population the fund has been used more than anticipated. This request therefore increases the budget for expenses and offsets that with additional inmate commission revenues. Expenses are limited to available money in the fund. Revenue for 2017 is already \$55,000 in excess of budget so there is more than enough to cover the revenue increase listed below. No tax levy is involved. **Amount: \$55,000**
- 17-65 Medical Examiner This is a request to transfer money from the County's general fund to the Medical Examiner budget in order to construct a temporary morgue on the Public Works property and purchase a cooler and miscellaneous equipment. Outlay includes new building, site work, concrete slab, plumbing, electrical, HVAC, tables and cooler. Equipment includes a transfer of \$15,000 for the cooler so this request is for the remaining \$135,000. **Amount: \$135,000**

and,

**WHEREAS**, these budget adjustments are necessary to ensure activities are appropriated and accounted for properly.

**NOW, THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors hereby approves the above listed budget adjustments.

Respectfully submitted,

ADMINISTRATION COMMITTEE  
PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Dated: 09/22/2017

Authored by Administration

Approved by Corporation Counsel's Office

*Fiscal Note: The fiscal impact is as described in the individual budget adjustment listed above.*

A motion was made by Supervisor Van Dyck and seconded by Supervisor Becker **"to adopt"**. Voice vote taken. A roll call vote was then taken.

Roll Call:

Ayes: Sieber, De Wane, Nicholson, Hoyer, Lefebvre, Erickson, Zima, Evans, Vander Leest, Buckley, Dantine, Brusky, Ballard, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Becker

Nays: Landwehr, Kaster

Excused: Gruszynski

Total Ayes: 23

Total Nays: 2

Total Excused: 1

Motion carried.

**ATTACHMENTS TO RESOLUTION #10a**  
**ON THE FOLLOWING PAGES**



17-64

## BUDGET ADJUSTMENT REQUEST

### Category

- ☐ 1 Reallocation from one account to another in the same level of appropriation
- ☐ 2 Reallocation due to a technical correction that could include:
  - Reallocation to another account strictly for tracking or accounting purposes
  - Allocation of budgeted prior year grant not completed in the prior year
- ☐ 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation
- ☐ 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)
- ☐ 5 a) Reallocation of up to 10% of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)
- ☐ 5 b) Reallocation of more than 10% of the funds original appropriated between any of the levels of appropriation.
- ☐ 6 Reallocation between two or more departments, regardless of amount
- ☒ 7 Any increase in expenses with an offsetting increase in revenue
- ☐ 8 Any allocation from a department's fund balance
- ☐ 9 Any allocation from the County's General Fund

### Approval Level

Dept Head  
Director of Admin  
  
County Exec  
  
County Exec  
  
Admin Committee  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm,  
2/3 County Board  
  
Oversight Comm  
2/3 County Board  
  
Oversight Comm  
Admin Committee  
2/3 County Board

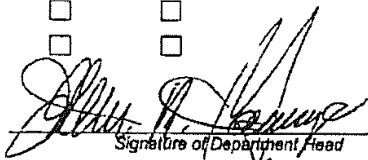
### Justification for Budget Change:

This is a request to increase the expenses in the Jail inmate welfare fund with offsetting increases in revenues. When the 2017 budget was initially set, the estimate was based on 2016 actual expenses but given recent increases in Jail population the fund has been used more than anticipated. This request therefore increases the budget for expenses and offsets that with additional inmate commission revenues. Expenses are limited to available money in the fund. Revenue for 2017 is already \$55,000 in excess of budget so there is more than enough to cover the revenue increase listed below. No tax levy is involved.


Amount: \$55,000

Increase	Decrease	Account #	Account Title	Amount
<input checked="" type="checkbox"/>	<input type="checkbox"/>	280.074.072.4601.445	Sales Jail inmate commissions	\$55,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	280.074.072.5300	Supplies	35,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	280.074.072.5300.252	Supplies – program	20,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

5/21/17

  
 Signature of Department Head  
 Department: Supplies  
 Date: 08/18/17

### AUTHORIZATIONS

  
 Signature of DOA or Executive  
 Date: 8-21-17

Revised 2/3/17

10a

## BUDGET ADJUSTMENT REQUEST

17-65

### Category

### Approval Level

- |   |   |
|---|---|
| <input type="checkbox"/> 1 Reallocation from one account to another in the same level of appropriation  | Dept Head   |
| <input type="checkbox"/> 2 Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> <li>• Reallocation to another account strictly for tracking or accounting purposes</li> <li>• Allocation of budgeted prior year grant not completed in the prior year</li> </ul> | Director of Admin                                     |
| <input type="checkbox"/> 3 Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation  | County Exec   |
| <input type="checkbox"/> 4 Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)   | County Exec   |
| <input type="checkbox"/> 5 a) Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)  | Admin Committee                                       |
| <input type="checkbox"/> 5 b) Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.   | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 6 Reallocation between two or more departments, regardless of amount   | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 7 Any increase in expenses with an offsetting increase in revenue  | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 8 Any allocation from a department's fund balance  | Oversight Comm<br>2/3 County Board                    |
| <input checked="" type="checkbox"/> 9 Any allocation from the County's General Fund   | Oversight Comm<br>Admin Committee<br>2/3 County Board |

### Justification for Budget Change:

This is a request to transfer money from the County's general fund to the Medical Examiner budget in order to construct a temporary morgue on Public Works property and purchase a cooler and miscellaneous equipment. Outlay includes new building, site work, concrete slab, plumbing, electrical, HVAC, tables and cooler. Equipment includes lift, cameras, locks and carts. Total project cost is \$150,000 but the 2017 budget already includes a transfer of \$15,000 for the cooler so this request is for the remaining \$135,000.

Financial impact: \$135,000

<u>Increase</u>	<u>Decrease</u>	<u>Account #</u>	<u>Account Title</u>	<u>Amount</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.014.001.9004	Intrafund transfer in	135,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.014.001.6110.020	Outlay	123,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.014.001.5395	Equipment	12,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.090.9003	Intra-fund transfer out	135,000
<input type="checkbox"/>	<input type="checkbox"/>			

### AUTHORIZATIONS

\_\_\_\_\_  
 Signature of Department Head  
 Department: \_\_\_\_\_  
 Date: 9-7-2017

\_\_\_\_\_  
 Signature of DOA or Executive  
 Date: 9/8/17

Revised 2/3/17

109

## **Administration Committee**

### **No. 10b -- ORDINANCE TO AMEND SECTION 2.06 OF CHAPTER 2 OF THE BROWN COUNTY CODE OF ORDINANCES ENTITLED "ADMINISTRATION COMMITTEE."**

A motion was made by Supervisor Schadewald and seconded by Supervisor Campbell "to hold for one month". Voice vote taken. Motion carried unanimously.

**(No. 10c was taken out of order after No. 3.)**

### **No. 10d -- RESOLUTION TO ACQUIRE PARKING LOT PROPERTY.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, it is desirable to provide cost effective parking options to employees of Brown County; and

**WHEREAS**, an opportunity exists for Brown County to purchase land from Associated Bank, National Association ('Associated Bank') in Green Bay, WI on which a Parking Lot (the 'Parking Lot Property') currently exists, bordered by Monroe Street and Quincy Street to the West and East, and by Pine Street and Cherry Street to the North and South, respectively; and

**WHEREAS**, the tentative Agreement worked out between Brown County and Associated Bank provides, in general and in part, that: 1) Brown County shall purchase the approximately 340 space Parking Lot Property for a nominal cost; 2) Brown County shall lease back approximately 80 parking spaces to Associated Bank for a nominal cost; 3) Associated Bank shall provide local shuttle service between the Parking Lot Property and the Northern Building and certain other Brown County Facilities which are yet to be determined; 4) Brown County shall lease back space on the Parking Lot Property that encompasses a Billboard, an ATM Machine, and two Garages to Associated Bank for a nominal cost, and Associated Bank shall provide ongoing maintenance regarding said structures; 5) Brown County shall initially resurface the Parking Lot Property at an estimated one-time cost of \$139,000.00; 6) Brown County shall provide yearly snow/ice removal and maintenance services regarding the Parking Lot Property at an estimated yearly cost of \$20,000.00; 7) After Brown County holds the Parking Lot Property for 5 years, and more specifically during the period of time from 01-01-2023 to 12-31-2042, Associated Bank shall have the option to purchase the Parking Lot Property back from Brown County for a nominal cost, and Brown County may require Associated Bank to purchase the Parking Lot Property back from Brown County for a nominal cost; and 8) Associated Bank shall hold harmless and indemnify Brown County from any and all liability that may arise from environmental conditions affecting the Parking Lot Property that exist prior to the conveyance of the Parking Lot Property to Brown County, as it is believed that petroleum storage tank(s) previously existed underground on the Parking Lot Property and that environmental contamination may be present as a result; and

**WHEREAS**, the initial resurfacing cost of \$139,000.00, and the yearly maintenance costs of \$20,000.00, may be recouped over the initial five-year period of Brown County ownership of

the Parking Lot Property by offering parking spaces to Brown County employees at rates significantly less than said employees currently pay to park in private parking lots; and

**WHEREAS**, the Corporation Counsel has submitted the following request for use of General Fund dollars for the *Public Works – Facility Management* department budget, which requires approval by a 2/3 vote of the full County Board.

**NOW, THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors hereby authorizes and approves the above transfer/use of General Fund dollars, and hereby authorizes and directs its administrative and any other necessary staff and/or officials to all take such municipal acts as are necessary to fully execute and deliver to the County of Brown the Parking Lot Property described above, upon terms and conditions substantially similar to those described above and deemed to be appropriate by Brown County Officials.

**Respectfully submitted,**

EXECUTIVE COMMITTEE; and  
ADMINISTRATION COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 09/22/2017

Approved by Corporation Counsel's Office

*Fiscal Note: This Resolution requires an appropriation from the General Fund in the amount of \$139,000.00.*

A motion was made by Supervisor Campbell and seconded by Supervisor Buckley **“to adopt”**. Voice vote taken. Motion carried unanimously.

**Administration and Public Safety Committees**

**No. 10e -- RESOLUTION APPROVING BUDGET ADJUSTMENT GENERAL FUND USAGE.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, the Medical Examiner's Office has submitted the following request for use of General Fund dollars for their department budget, which requires approval by a 2/3 vote of the full County Board:

17-65      This is a request to transfer money from the County's general fund to the Medical Examiner  
Medical      budget in order to construct a temporary morgue on the Public Works property and purchase  
Examiner      a cooler and miscellaneous equipment. Outlay includes new building, site work, concrete slab,  
plumbing, electrical, HVAC, tables and cooler. Equipment includes a transfer of \$15,000 for  
the cooler so this request is for the remaining \$135,000.

**Amount: \$135,000**

and,

**WHEREAS**, this budget adjustment is necessary to ensure activities are appropriated and accounted for properly, and this budget adjustment has been approved of and recommended by the Public Safety Committee, and by the Administration Committee.

**NOW, THEREFORE, BE IT RESOLVED**, that the Brown County Board of Supervisors hereby authorizes and approves the above transfer/use of General Fund dollars.

Respectfully submitted,  
ADMINISTRATION COMMITTEE  
PUBLIC SAFETY COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 09/22/2017

Authored by Administration

Approved by Corporation Counsel's Office

*Fiscal Note: The fiscal impact is as described in each individual budget adjustment listed above.*

A motion was made by Supervisor Vander Leest and seconded by Supervisor Becker **"to adopt"**.  
Voice vote taken. Roll call vote was then taken.

Roll Call:

Ayes: Sieber, De Wane, Hoyer, Lefebvre, Erickson, Zima, Evans, Vander Leest, Brusky, Ballard, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Becker

Nayes: Nicholson, Buckley, Landwehr, Dantinne, Kaster

Excused: Gruszynski

Total Ayes: 20      Total Nayes: 5      Total Excused: 1

Motion carried.

**ATTACHMENT TO RESOLUTION #10e**

**ON THE FOLLOWING PAGE**



17-65

**BUDGET ADJUSTMENT REQUEST****Category****Approval Level**

- |                                       |  |   |
|---------------------------------------|--|---|
| <input type="checkbox"/> 1            | Reallocation from one account to another in the same level of appropriation  | Dept Head   |
| <input type="checkbox"/> 2            | Reallocation due to a technical correction that could include: <ul style="list-style-type: none"> <li>• Reallocation to another account strictly for tracking or accounting purposes</li> <li>• Allocation of budgeted prior year grant not completed in the prior year</li> </ul> | Director of Admin                                     |
| <input type="checkbox"/> 3            | Any change in any item within the Outlay account which does not require the reallocation of funds from another level of appropriation  | County Exec   |
| <input type="checkbox"/> 4            | Any change in appropriation from an official action taken by the County Board (i.e., resolution, ordinance change, etc.)   | County Exec   |
| <input type="checkbox"/> 5 a)         | Reallocation of <u>up to 10%</u> of the originally appropriated funds between any levels of appropriation (based on lesser of originally appropriated amounts)   | Admin Committee                                       |
| <input type="checkbox"/> 5 b)         | Reallocation of <u>more than 10%</u> of the funds original appropriated between any of the levels of appropriation.  | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 6            | Reallocation between two or more departments, regardless of amount   | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 7            | Any increase in expenses with an offsetting increase in revenue  | Oversight Comm<br>2/3 County Board                    |
| <input type="checkbox"/> 8            | Any allocation from a department's fund balance  | Oversight Comm<br>2/3 County Board                    |
| <input checked="" type="checkbox"/> 9 | Any allocation from the County's General Fund  | Oversight Comm<br>Admin Committee<br>2/3 County Board |

**Justification for Budget Change:**

This is a request to transfer money from the County's general fund to the Medical Examiner budget in order to construct a temporary morgue on Public Works property and purchase a cooler and miscellaneous equipment. Outlay includes new building, site work, concrete slab, plumbing, electrical, HVAC, tables and cooler. Equipment includes lift, cameras, locks and carts. Total project cost is \$150,000 but the 2017 budget already includes a transfer of \$15,000 for the cooler so this request is for the remaining \$135,000.

Financial impact: \$135,000

<u>Increase</u>	<u>Decrease</u>	<u>Account #</u>	<u>Account Title</u>	<u>Amount</u>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.014.001.9004	Intrafund transfer in	135,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.014.001.6110.020	Outlay	123,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.014.001.5395	Equipment	12,000
<input checked="" type="checkbox"/>	<input type="checkbox"/>	100.090.9003	Intra-fund transfer out	135,000
<input type="checkbox"/>	<input type="checkbox"/>			

**AUTHORIZATIONS**

 Signature of Department Head Department: _____ Date: <u>9-7-2017</u>	 Signature of DOA or Executive Date: <u>9/8/17</u>
---	--

Revised 2/3/17

**Executive Committee**

**No. 10f -- RESOLUTION ADOPTING BROWN COUNTY'S 2018 SIX-YEAR CAPITAL IMPROVEMENT PLAN.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

**WHEREAS**, Brown County has developed a Six-Year Capital Improvement Plan ("2018 CIP") that covers the period 2018 through 2023; and

**WHEREAS**, said 2018 CIP, a copy of which is attached to this Resolution, is a planning document that assists Brown County going forward by providing a timeline to implement various capital projects, and by providing information regarding said capital projects' costs.

**NOW, THEREFORE, BE IT RESOLVED** by the Brown County Board of Supervisors that the Brown County 2018 Six-Year Capital Improvement Plan is hereby adopted.

Respectfully submitted,  
EXECUTIVE COMMITTEE

Approved By: /s/ Troy Streckenbach Date: 09/22/2017

Final Draft Approved by Corporation Counsel  
Authored By: Department of Administration

***Fiscal Note:*** *This resolution does not require an appropriation from the County General Fund. The projects listed under 2018 in the attached 2018 CIP will be included in the 2018 Proposed Budget for final approval. Projects listed under 2019-2023 will be reevaluated and updated every year and approved by inclusion in the annual CIP and budget process.*

A motion was made by Supervisor Erickson and seconded by Supervisor Lefebvre **"to adopt"**. Voice vote taken. Motion carried unanimously.

**ATTACHMENTS TO RESOLUTION #10f**  
**ON THE FOLLOWING PAGES**

CORPORATION COUNSEL

*Brown County*

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



**David P. Hemery**  
Corporation Counsel

PHONE (920) 448-4006  
FAX (920) 448-4003  
David.Hemery@co.brown.wi.us

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** September 1, 2017  
**REQUEST TO:** Executive Committee  
**MEETING DATE:** 09-11-2017  
**REQUEST FROM:** David P. Hemery  
Corporation Counsel

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** Resolution Adopting Brown County's 2018 Six-Year Capital Improvement Plan

**ISSUE/BACKGROUND INFORMATION:**

The Capital Improvement Plan assists Brown County going forward by providing a timeline and costs for various Capital Improvement Projects.

**ACTION REQUESTED:**

Adoption of 2018 Six-Year Capital Improvement Plan

**FISCAL IMPACT:**

**NOTE:** *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
  - b. If part of a bigger project, what is the total amount of the project?  
\$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded?  
\_\_\_\_\_

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

**2018 Capital Project 6-Year Outlook Summary**  
Projects Proposed  
As of 8/10/17

Key for Funding Source:

ST = Sales Tax G=Grants and Aides O = Operating Revenues M = Municipal Funds P = Property Tax GF = General Fund Fund Balance TIF = TIF District S = Stadium District Sales Tax Refund CD = Charitable Donations

**2018 EXECUTIVE CAPITAL IMPROVEMENTS PROGRAM (CIP) - TO BE FUNDED BY SALES TAX**

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2018	2019	2020	2021	2022	2023	TOTAL
PUBLIC SAFETY	ST									
	ST	1	Medical Examiner Office/Autopsy Facility	528,120	-	7,468,363	-	-	-	7,996,483
	ST		PSC 91.1 and TS SDC UPS Replacement	581,000	-	-	-	-	-	581,000
	ST		Public Safety Projects	-	-	-	2,000,000	-	-	2,000,000
	ST		New Jail Pod	1,071,258	13,045,710	-	-	-	-	14,114,968
			<b>Public Safety Sales Tax Request Total</b>	<b>2,180,378</b>	<b>13,045,710</b>	<b>7,468,363</b>	<b>2,000,000</b>	<b>-</b>	<b>-</b>	<b>24,692,451</b>
<b>PLANNING, DEVELOPMENT &amp; TRANSPORTATION:</b>										
Planning and Land Services	ST/G/CD	1	STEM Innovation Center	7,500,000	7,500,000	-	-	-	-	15,000,000
Public Works	ST/S	1	Brown County Expo Hall	4,505,474	-	1,500,000	1,500,000	1,500,000	9,000,000	18,005,474
	ST	2	Brown County Expo Hall Maintenance	-	500,000	500,000	2,000,000	3,000,000	4,000,000	10,000,000
	ST	1	Facility Building Improvements	250,000	555,000	250,000	1,797,735	1,550,000	807,000	5,209,735
ST	G-33	2018-1	CTH G (STH 96 to CTH V) - Surface Maintenance	1,850,000	-	-	-	-	-	1,850,000
ST	T-28	2018-3	CTH T (CTH N to RR) - Reconstruction	668,000	-	-	-	-	-	668,000
ST/P	T-30	2018-4	CTH T (CTH K8 to Blahnik Rd) - Reconstruction	2,540,000	-	-	-	-	-	2,540,000
ST	PP-16	2018-5	CTH PP (STH 96 to Shirley Road) - Reconstruction	1,237,500	-	-	-	-	-	1,237,500
ST	T-27	2018-7	CTH T (Pine Street to Highridge Street) - 6' Culvert Replacement	303,000	-	-	-	-	-	303,000
ST	ZZ-15	2018-9	CTH ZZ (Missie Circle to STH 57) - Reconstruction	2,756,000	-	-	-	-	-	2,756,000
ST	XX-16	2018-11	CTH XX (Bridge Over East River) - Bridge Maintenance	250,000	-	-	-	-	-	250,000
ST	J-?	2019-2	CTH J (CTH EB to CTH C) - Reconstruction	-	400,000	-	-	-	-	400,000
ST	PP-16	2019-3	CTH PP (Shirley Road to CTW) - Reconstruction	-	1,237,500	-	-	-	-	1,237,500
ST/G/M	EA-9	2019-5	CTH EA (Willow Road to STH 29) - Reconstruction	-	2,470,000	-	-	-	-	2,470,000
ST/G	ZZ-12	2019-7	CTH ZZ (Clay Street to 800 South of Meadowlark Road) - Reconstruction	-	5,700,000	-	-	-	-	5,700,000
ST/P	ZZ-18	2019-8	CTH ZZ (800' South of Meadowlark to Tetzlaff Road) - Reconstruction	-	4,915,000	-	-	-	-	4,915,000
ST	IV-?	2020-1	CTH IV (CTH P to B/K Line Rd) - Surface Maintenance	-	-	250,000	-	-	-	250,000
ST	R-?	2020-2	CTH R (Devils River Trail to CTH KB) - Reconstruction	-	-	550,000	-	-	-	550,000
ST	V-?	2020-3	CTH V (CTH T to CTH IV) - Reconstruction	-	-	550,000	-	-	-	550,000
ST/P	W-?	2020-4	CTH W (County Line to STH 96) - Reconstruction	-	-	4,000,000	-	-	-	4,000,000
ST/P	PP-?	2020-5	CTH PP (Man-Cat Rd to STH 96) - Reconstruction	-	-	2,900,000	-	-	-	2,900,000
ST	PP-?	2020-6	CTH PP (Viking Lane to CTH W) - Reconstruction	-	-	1,045,000	-	-	-	1,045,000
ST/G/M	HH-10	2020-7	CTH HH (Hömgren Way to Ashland Avenue) - Reconstruction	-	-	1,745,675	-	-	-	1,745,675
ST	CE-?	2021-1	CTH CE (Oulagami Rd to Gerrits Rd) - Reconstruction	-	-	-	270,000	-	-	270,000
ST	DDD-?	2021-2	CTH DDD (CTH DD to French Rd) - Reconstruction	-	-	-	1,020,000	-	-	1,020,000
ST	EB-36	2021-3	CTH EB (CTH F to CTH EE) - Reconstruction	-	-	-	605,000	-	-	605,000
ST	GE-10	2021-4	CTH GE (STH 172 to STH 54) - Reconstruction	-	-	-	375,000	-	-	375,000
ST	GN-12	2021-5	CTH GN (Hoffman Road to STH 172 Ramps) - Reconstruction	-	-	-	400,000	-	-	400,000
ST	O-?	2021-6	CTH O (East River Dr to CTH XX) - Reconstruction	-	-	-	350,000	-	-	350,000
ST	T-?	2021-7	CTH T (STH 54 to Caledonia Dr) - Reconstruction	-	-	-	825,000	-	-	825,000
ST	XX-18	2021-8	CTH XX (CTH Q to RR Tracks) - Reconstruction	-	-	-	500,000	-	-	500,000
ST	JJ-?	2021-9	CTH JJ (CTH V to Hazen Road) - Surface Maintenance	-	-	-	310,000	-	-	310,000

10f

**2018 Capital Project 6-Year Outlook Summary**  
**Projects Proposed**

As of 8/10/17

Key for Funding Source:

ST = Sales Tax G=Grants and Aides O = Operating Revenues M = Municipal Funds P = Property Tax GF = General Fund Fund Balance TIF = TIF District S = Stadium District Sales Tax Refund CD = Charitable Donations

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2018	2019	2020	2021	2022	2023	TOTAL
Public Works (cont'd)	ST/P	W-2	2021-10 CTH W (STH 96 to CTH PP) - Recondition	-	-	-	3,850,000	-	-	3,850,000
	ST/M	KB-2	2021-11 CTH KB (Bohemia Drive Roundabout) - Construction	-	-	-	750,000	-	-	750,000
	ST/M	HH-11	2021-12 CTH HH (CTH AAA to Holmgren Way) - Reconstruction	-	-	-	730,000	-	-	730,000
	ST	M-19	2021-13 CTH M (Bridges Over Suamico River) - Bridge Replacement	-	-	-	560,000	-	-	560,000
	ST	EE-2	2022-1 CTH EE (CTH U to CTH GE) - Surface Maintenance	-	-	-	-	350,000	-	350,000
	ST	BB-2	2022-2 CTH BB (CTH R to County Line) - Recondition	-	-	-	-	330,000	-	330,000
	ST	T-2	2022-3 CTH T (STH 29 to Town Line Road) - Recondition	-	-	-	-	1,110,000	-	1,110,000
	ST	V-20	2022-4 CTH V (CTH O to Debra Lane) - Recondition	-	-	-	-	1,100,000	-	1,100,000
	ST/M	HS-2	2022-5 CTH HS (Roundabout at White Pine) - Construction	-	-	-	-	1,250,000	-	1,250,000
	ST	X-2	2022-6 CTH X (Rosemount Drive to STH 172) - Concrete Pavement Repair	-	-	-	-	500,000	-	500,000
	ST/M	C-21	2022-8 CTH C (CTH FF to Greenfield Avenue) - Reconstruction	-	-	-	-	3,240,000	-	3,240,000
	ST	C-22	2022-9 CTH C (Greenfield Avenue to Glendale Avenue) - Reconstruction	-	-	-	-	5,460,000	-	5,460,000
	ST	F-2	2022-10 CTH F (Lawrence Avenue to American Boulevard) - Concrete Pavement	-	-	-	-	250,000	-	250,000
	ST	NN-2	2023-1 CTH NN (Pine Grove Road to CTH R) - Recondition	-	-	-	-	-	440,000	440,000
	ST	P-2	2023-2 CTH P (STH 54 to CTH K) - Recondition	-	-	-	-	-	1,850,000	1,850,000
	ST	Z-2	2023-3 CTH Z (Outagamie Road to CTH D) - Recondition	-	-	-	-	-	1,100,000	1,100,000
	ST	XX-19	2023-4 CTH XX (East River Bridge to Bellevue Street) - Reconstruction	-	-	-	-	-	2,129,000	2,129,000
	ST	M-2	2023-5 CTH M (Belmont Road to CTH HS) - Reconstruction	-	-	-	-	-	5,800,000	5,800,000
	ST	Z-2	2023-6 CTH Z (Bridge over Branch River) - Bridge Replacement	-	-	-	-	-	315,000	315,000
	ST	X-2	2023-7 CTH X (STH 172 to Grignon Street) - Concrete Pavement Repair	-	-	-	-	-	1,300,000	1,300,000
<b>Planning, Development, &amp; Transportation Sales Tax Request Total</b>										
Less: Non-Sales Tax funding sources				21,859,974	23,277,500	12,980,675	15,842,735	19,640,000	26,541,000	120,151,884
				(8,145,287)	(12,853,853)	(1,500,728)	(1,407,053)	(5,187,053)	(5,081,553)	(34,175,327)
				13,714,687	10,423,647	11,479,947	14,435,682	14,452,947	21,459,447	85,976,557

**HEALTH AND HUMAN SERVICES:**

Human Services	ST	1	Mental Health Services	-	529,360	5,511,454	-	-	-	6,040,814
			Health and Human Services Sales Tax Request Total	-	529,360	5,511,454	-	-	-	6,040,814

**2018 EXECUTIVE CAPITAL IMPROVEMENTS PROGRAM (CIP) - TO BE FUNDED BY SALES TAX**

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2018	2019	2020	2021	2022	2023	TOTAL
EDUCATION, CULTURE AND RECREATION:	Neville Public Museum	ST	1 Permanent Exhibit	500,000	500,000	-	-	-	-	1,000,000
Zoo and Park Management	ST	1	Fairgrounds Development	210,000	-	1,600,000	1,570,000	120,000	-	3,500,000
		4	Duck Creek Shoreline Stabilization	540,000	-	-	-	-	-	540,000
		5	Pantherin Playground	-	20,000	-	-	650,000	-	670,000
		6	Barkhausen Classroom/Nature Center	20,000	300,000	-	-	-	-	320,000
		7	Bay Shore Visitor Center	-	-	-	30,000	400,000	-	430,000
		8	Duck Creek Trail Development	-	-	-	-	392,000	-	392,000
		9	Reforestation Campground	-	20,000	-	-	600,000	-	620,000
		10	Fox River Trail Paving	-	-	-	-	600,000	-	600,000

10f

**2018 Capital Project 6-Year Outlook Summary**  
**Projects Proposed**

As of 8/10/17

Key for Funding Source:

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DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2018	2019	2020	2021	2022	2023	TOTAL	
Library	ST	1	Library Branch Expansion/Relocation	1,000,000	3,000,000	-	-	-	-	4,000,000	
	ST	2	Library Renovations	-	-	-	2,400,000	9,000,000	4,400,000	15,800,000	
			Education, Culture and Recreation Total	2,270,000	3,840,000	1,600,000	4,000,000	11,762,000	4,400,000	27,872,000	
			Less: Non-sales tax funding sources	(270,000)	(20,000)	-	-	(782,000)	-	-	(1,072,000)
			Education, Culture and Recreation Sales tax Request total	2,000,000	3,820,000	1,600,000	4,000,000	10,980,000	4,400,000	26,800,000	
			Total Capital Projects Outlook Subtotal	26,310,352	40,690,570	27,570,492	21,842,735	31,402,000	30,941,000	178,757,149	
			Less: Non-Sales Tax funding sources	(8,415,287)	(12,873,653)	(1,500,728)	(1,407,053)	(5,989,053)	(5,081,553)	(35,247,327)	
			CAPITAL PROJECTS SALES TAX REQUEST TOTAL	17,895,065	27,816,917	26,069,764	20,435,682	25,412,947	25,859,447	143,509,822	

**2018 EXECUTIVE CAPITAL IMPROVEMENTS PROGRAM (CIP) - OTHER NON-SALES TAX REQUESTS**

DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2018	2019	2020	2021	2022	2023	TOTAL
Airport	O/G	1	Construct East GA Apron Expansion, Storm Sewer A Rehab, 6/24	2,644,279	-	-	-	-	-	2,644,279
		2	Runway Safety Area Grading North D-01	1,699,568	-	-	-	-	-	1,699,568
		3	Construct East GA Apron Expansion & Reconstruct Fuel Farm Roads	18,481	1,607,366	-	-	-	-	1,625,847
		4	Runway Safety Area of Runway 18/36	280,800	2,499,872	-	-	-	-	2,780,672
		5	Replace Curbside Canopy, Terminal Facade, Rehab & Security	58,905	-	1,032,723	-	-	-	1,091,628
		6	Public Parking, Lighting & Perimeter Barrier	10,400	75,712	-	-	-	-	86,112
		7	Reconstruct Taxiway A/F, D3/D2, Air Carrier Ramp, Construct	-	259,584	3,374,592	-	-	-	3,634,176
		8	Taxiways M,HS & DHS, Signage Modifications	-	-	-	-	-	-	-
		9	Rehab Runway 18/36 South & Taxiways M, M4, M5, &	-	-	19,469	344,388	4,477,049	-	4,840,906
		10	Dutchman's Creek Culverts	-	-	179,978	2,034,280	-	-	2,214,258
		11	Baggage Claim Modifications	56,718	-	-	994,380	-	-	1,051,098
		12	West Service Roads	-	-	-	175,479	273,042	-	448,521
Planning and Land Services	TIF	2	West Side Perimeter Road Fence	-	-	-	-	14,600	-	14,600
			Electrical Vault Relocation	-	-	-	-	-	-	-
			Brown County Research & Business Park	-	-	-	-	-	-	-
Port and Resource Recovery	O	1	Brown County Research & Business Park	-	-	1,868,461	-	-	-	1,868,461
		2	Bay Port Expansion	-	-	200,000	4,000,000	4,000,000	-	8,200,000
		3	Brown County South Landfill	-	-	-	-	-	-	250,000
Public Works	P	2018-2	Transfer Station Compactor Replacement	250,000	-	-	-	-	-	250,000
		2018-6	CTH XX (East River Bridge to Bellevue Street) - Surface Maintenance	54,000	-	-	-	-	-	54,000
		MM-7	CTH MM (Bridge Over Bower Creek) - Bridge Replacement	600,000	-	-	-	-	-	600,000
		2-28	CTH Z (Fairview Rd to CTH NN) - Box Culvert Replacement	213,000	-	-	-	-	-	213,000

10f

**2018 Capital Project 6-Year Outlook Summary**  
**Projects Proposed**  
**As of 8/10/17**

Key for Funding Source:

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DIVISION/ DEPARTMENT	FUNDING SOURCE	DEPT PRIORITY	PROJECT DESCRIPTION	2018	2019	2020	2021	2022	2023	TOTAL
Public Works (cont'd)	P/G	ZZ-16	2018-10 CTH ZZ (Bridge Over East River) - Bridge Replacement	597,500	-	-	-	-	-	597,500
	P/M	G-34	2018-12 CTH G (CTH G & Spirit Way Intersection) - Traffic Signals/Improvement	215,000	-	-	-	-	-	215,000
	P		2018-13 Highway Safety Plan	50,000	-	-	-	-	-	50,000
	P	ZZ-19	2018-11 CTH ZZ (High Street to City Street) - Surface Maintenance	-	73,000	-	-	-	-	73,000
	P/M	D-?	2019-4 CTH D (Bridge Over Plum Creek) - Bridge Replacement	-	662,000	-	-	-	-	662,000
	P/G	HS-10	2019-6 CTH HS (Bridge Over Suamico River) - Bridge Replacement	-	744,000	-	-	-	-	744,000
	P/G	J-?	2020-8 CTH J (Bridge Over Suamico River) - Bridge Replacement	-	-	-	-	-	-	-
	P/G	R-?	2020-9 CTH R (Bridge Over Devils River Trail) - Bridge Replacement	-	-	757,000	-	-	-	757,000
	P/G	R-?	2020-10 CTH R (Bridge Over S. Wall Street) - Bridge Replacement	-	-	729,000	-	-	-	729,000
	P/G	V-?	2020-11 CTH V (Bridge Over S. Wall Street) - Bridge Replacement	-	-	821,000	-	-	-	821,000
	P	EB-?	2022-7 CTH EB (Bridge Over Bower Creek) - Bridge Replacement	-	-	754,000	-	-	-	754,000
	P/M		Preliminary Costs Future Highway Projects	305,000	250,000	930,000	1,150,000	680,000	-	680,000
			<b>Planning, Development, &amp; Transportation Total</b>	<b>7,093,651</b>	<b>6,171,534</b>	<b>10,666,243</b>	<b>8,698,527</b>	<b>700,000</b>	<b>250,000</b>	<b>3,585,000</b>
<b>EDUCATION, CULTURE, AND RECREATION:</b>										
Zoo and Park Management	O/G	2	Barkhausen Land Restoration	550,000	-	-	-	-	-	550,000
	O/G	3	Bay Shore Harbor	30,000	720,000	-	-	-	-	750,000
<b>Education, Culture, and Recreation Total</b>				<b>580,000</b>	<b>720,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,300,000</b>
<b>Total Capital Projects Outlook - Non-Sales Tax Requests</b>				<b>7,633,651</b>	<b>6,891,534</b>	<b>10,666,243</b>	<b>8,698,527</b>	<b>10,144,691</b>	<b>250,000</b>	<b>44,284,646</b>
<b>Grand Total All Requests</b>				<b>33,944,003</b>	<b>47,582,104</b>	<b>38,236,735</b>	<b>30,541,262</b>	<b>41,546,691</b>	<b>31,191,000</b>	<b>223,041,795</b>

106

**No. 10g -- RESOLUTION AUTHORIZING FIRST AMENDMENT TO \$1,540,108 BROWN COUNTY, WISCONSIN, INDUSTRIAL DEVELOPMENT REVENUE BONDS (WESCO PROJECT) SERIES 2010 BONDS.**

TO THE HONORABLE CHAIRMAN AND MEMBERS  
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentleman:

**WHEREAS**, in an authorizing resolution (the "Initial Authorizing Resolution") adopted December 15, 2010, by the County Board of Brown County, Wisconsin (the "County"), the County authorized the issuance of its industrial development revenue bonds pursuant to Section 66.1103, Wisconsin Statutes, as amended (the "Act"), in the amount of One Million Five Hundred Forty Thousand One Hundred Eight and 00/100 Dollars (\$1,540,108.00) (the "Bonds") for the purpose of financing costs related to the acquisition, construction, improvement, and/or equipping of a distribution facility located in the County, to be owned by Ashland Avenue LLC (the "Eligible Participant") and leased to WESCO Distribution, Inc., a subsidiary of WESCO International, Inc., (such acquisition, construction, improvement, and/or equipping is hereinafter referred to as the "Project"); and

**WHEREAS** pursuant to Wis. Stat. 66.1103(3)(g) the County is permitted, whenever it deems it necessary or desirable in fulfillment of the purposes of any industrial development revenue bonds, to consent to modifications of interest rates paid on such bonds, a time of payment of any installment of principal or interest or any other term of the revenue agreement, indenture or bonds; and

**WHEREAS** U.S. Bank National Association, both as the holder of 100% of the issued and outstanding Bonds and as the Servicer appointed under the Indenture (the "Indenture") executed in connection with the issuance of the Bonds, and the Eligible Participant have agreed to certain modifications of the interest rate and principal amortization on the Note issued in connection with the issuance of the Bonds and the Bonds themselves, as well as certain other minor modifications to certain financial covenants contained in the original documentation under which the Bonds were originally issued, all as set forth in the First Amendment to Terms of Bonds which has been submitted for review to the County Corporation Counsel; and

**WHEREAS** the Eligible Participant in connection with the Bond issue has requested that the County agree to the First Amendment to Terms of Bonds; and

**WHEREAS**, the Eligible Participant will agree in the First Amendment to Terms of Bonds to pay all of the County's expenses with respect to the amendment to the Note and Bonds; and

**WHEREAS**, on September 12, 2017, a public hearing was held at 11:00 a.m. in Room 200, second floor of the Northern Building, 305 E. Walnut Street, Green Bay, WI and conducted in a manner that provided a reasonable opportunity to be heard for persons with differing views on the First Amendment to Terms of Bonds; and

**WHEREAS**, notice of said public hearing was published by one insertion in the official newspaper of the County for the publication of notices pursuant to Chapter 985 of the Wisconsin



Statutes, i.e., the Green Bay Press Gazette, on August 22, 2017, which is no less than 14 days before the scheduled date of the September 12, 2017 hearing; and

**WHEREAS**, the official newspaper is a newspaper of general circulation in the locality of the Project; and

**WHEREAS**, this County Board is an elected legislative body of the County.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF BROWN COUNTY, WISCONSIN THAT:**

1. Determination. The amendments to the terms of the Bonds as set forth in the First Amendment to Terms of Bonds, as requested by the Eligible Participant are hereby found, based on representations made by the Eligible Participant and the owner of the Bonds, to be necessary and desirable in fulfillment of the purposes of the Bonds; and

2. First Amendment. The First Amendment to Terms of Bonds, in substantially the form presented to the County Corporation Counsel, is hereby approved. Subject to such changes or revisions therein as Michael D. Willis, LLC as Bond Counsel ("Bond Counsel") and the County Corporation Counsel may approve, the County Executive and the Clerk or any of their authorized deputies, if necessary, are authorized on behalf of the Issuer to execute and deliver the First Amendment to Terms of Bonds with such revisions, changes, or deletions as may be approved by the signatories thereto, which approval shall be conclusively proved by their execution of such document. Said County Executive and the Clerk or any of their authorized deputies, if necessary, and other officials of the Issuer are hereby authorized to prepare or to have prepared and to execute, file and deliver, as appropriate all such documents, financing statements, opinions, certificates, affidavits, and closing or post-closing items as may be necessary to enter into said First Amendment to Terms of Bonds and to accomplish the purposes thereof; and

3. LIMITATION ON LIABILITY OF ISSUER. THE BONDS, AFTER THE EXECUTION OF THE FIRST AMENDMENT TO TERMS OF BONDS, SHALL NOT BE A GENERAL OBLIGATION OR INDEBTEDNESS OF THE COUNTY WITHIN THE MEANING OF ANY STATE CONSTITUTIONAL PROVISION OR STATUTORY LIMITATION AND SHALL NOT CONSTITUTE NOR GIVE RISE TO A PECUNIARY LIABILITY OF THE COUNTY OR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWERS, BUT SHALL BE PAYABLE SOLELY FROM THE PAYMENTS AND OTHER REVENUES THAT MAY BE AVAILABLE THEREFOR FROM THE MORTGAGE, LOAN AND REVENUE AGREEMENT EXECUTED IN CONNECTION WITH THE ORIGINAL ISSUANCE OF THE BONDS OR IN THE EVENT OF DEFAULT THEREON AS OTHERWISE PROVIDED HEREIN OR IN THE INDENTURE AND PERMITTED BY LAW, AND IN NO EVENT SHALL THE BONDS OR THE INTEREST THEREON OR ANY OTHER COSTS OR EXPENSES IN CONNECTION THEREWITH OR WITH THE PROJECT EVER BE PAYABLE FROM ANY FUNDS OF THE COUNTY OTHER THAN THE PAYMENTS AND OTHER REVENUES TO BE RECEIVED BY THE COUNTY UNDER THE MORTGAGE, LOAN AND REVENUE AGREEMENT; and

4. Public Approval Requirement. Under Wisconsin law, the First Amendment to Terms of Bonds is an amendment of the Bonds as originally issued and is permitted under Wis. Stat. 66.1103(3)(g). For federal purposes, the First Amendment to Terms of Bonds will constitute a refunding of the Bonds originally issued December 29, 2010 by the Issuer. This Resolution constitutes public approval of the refunding by the County Board which is an elected legislative

body of the City ~~County~~\* as referred to in Section 147(f) of the Internal Revenue Code, after a public hearing held on September 12, 2017; and

5. No Personal Obligation. No covenant, stipulation, obligation, or agreement herein contained or contained in the Bonds or the First Amendment to Terms of Bonds shall be deemed to be a covenant, stipulation, obligation, or agreement of any officer, agent or employee of the Issuer or of this County Board in his or her individual capacity and neither the members of this County Board nor any officer executing the Bonds or any amendments thereto shall be liable personally on the Bonds or be subject to any personal liability or accountability by reason of the issuance thereof; and

6. Effective Date; Conformity. This Resolution shall be effective immediately upon its passage and approval.

Respectfully submitted,  
EXECUTIVE COMMITTEE

\*As amended by the Brown County Board of Supervisors, 09/20/2017.

Approved By: /s/ Troy Streckenbach Date: 09/22/2017

Authored by: Corporation Counsel  
Final Draft: Approved by Corporation Counsel's Office

Fiscal Note: The resolution does not require an appropriation from the General Fund.

A motion was made by Supervisor Campbell and seconded by Supervisor Hoyer **"to adopt"**.

A **"motion by substitution to make a correction in paragraph #4 Public Approval Requirement; word 'City' should read as 'County'"** was made by Supervisor Linssen and seconded by Supervisor Kneiszel. Voice vote taken. Motion carried unanimously.

A motion was then made by Supervisor Campbell and seconded by Supervisor Sieber **"to adopt resolution as amended"**. Roll call vote taken.

Roll Call:

Ayes: Sieber, De Wane, Nicholson, Hoyer, Lefebvre, Erickson, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, Brusky, Ballard, Kaster, Van Dyck, Linssen, Kneiszel, Clancy, Campbell, Moynihan, Blom, Schadewald, Lund, Becker

Excused: Gruszynski

Total Ayes: 25 Total Excused: 1

Motion carried.

## **ATTACHMENT TO RESOLUTION #10g**

## **ON THE FOLLOWING PAGE**

CORPORATION COUNSEL

*Brown County*

305 E. WALNUT STREET  
P.O. BOX 23600  
GREEN BAY, WISCONSIN 54305-3600



**David P. Hemery**  
Corporation Counsel

PHONE (920) 448-4006  
FAX (920) 448-4003  
David.Hemery@co.brown.wi.us

**RESOLUTION/ORDINANCE SUBMISSION TO COUNTY BOARD**

**DATE:** 09-06-2017  
**REQUEST TO:** Executive Committee  
**MEETING DATE:** 09-11-2017  
**REQUEST FROM:** David P. Hemery  
Corporation Counsel

**REQUEST TYPE:** ☒ New resolution ☐ Revision to resolution  
☐ New ordinance ☐ Revision to ordinance

**TITLE:** RESOLUTION AUTHORIZING FIRST AMENDMENT TO \$1,540,108  
BROWN COUNTY, WISCONSIN, INDUSTRIAL DEVELOPMENT REVENUE BONDS  
(WESCO PROJECT) SERIES 2010 BONDS

**ISSUE/BACKGROUND INFORMATION:**

Resolution to Refund/Refinance these 2010 Industrial Development Revenue Bonds

**ACTION REQUESTED:**

Passage of Resolution.

**FISCAL IMPACT:**

**NOTE:** *This fiscal impact portion is initially completed by requestor, but verified by the DOA and updated if necessary.*

1. Is there a fiscal impact? ☐ Yes ☒ No
  - a. If yes, what is the amount of the impact? \$ \_\_\_\_\_
  - b. If part of a bigger project, what is the total amount of the project?  
\$ \_\_\_\_\_
  - c. Is it currently budgeted? ☐ Yes ☐ No
    1. If yes, in which account? \_\_\_\_\_
    2. If no, how will the impact be funded?  
\_\_\_\_\_

☒ **COPY OF RESOLUTION OR ORDINANCE IS ATTACHED**

**No. 10h -- ORDINANCE AMENDING SUBSECTION 2.13(4)(h) OF CHAPTER 2 OF THE BROWN COUNTY CODE OF ORDINANCES.**

A motion was made by Supervisor Van Dyck and seconded by Supervisor Becker **“to adopt”**.

Following discussion, a motion was then made by Supervisor Linssen and seconded by Supervisor Sieber **“to refer back to Executive Committee”**. Voice vote taken. Motion carried unanimously.

**Executive, Human Services and Planning, Development & Transportation Committees**

**No. 10i -- RESOLUTION PROVIDING ONE-TIME SUPPLEMENTAL COMPENSATION TO: 1) EMPLOYEES IN THE IBEW LOCAL 158 BARGAINING UNIT; AND 2) EMPLOYEES IN THE BROWN COUNTY HUMAN SERVICES PROFESSIONAL EMPLOYEES ASSOCIATION.**

A motion was made by Supervisor Sieber and seconded by Supervisor De Wane **“to adopt”**.

Following discussion, a motion was then made by Supervisor Van Dyck and seconded by Supervisor Schadewald **“to hold resolution for the October County Board meeting”**. Voice vote taken. Motion carried unanimously.

**Land Conservation Subcommittee and Planning, Development & Transportation Committee**

**No. 10j -- ORDINANCE AMENDING SUBSECTION 26.11(4) OF CHAPTER 26 OF THE BROWN COUNTY CODE OF ORDINANCES.**

A motion was made by Supervisor Erickson and seconded by Supervisor Dantine **“to refer ordinance back to committee”**. Voice vote taken. Motion carried unanimously.

**No. 11 -- CLOSED SESSION – struck from agenda.**

**No. 12 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**

**Late Communication – NONE.**

**No. 13-- BILLS OVER \$5,000 FOR PERIOD ENDING AUGUST 31, 2017.**

A motion was made by Supervisor Clancy and seconded by Supervisor Becker **“to pay the bills for period ending August 31, 2017.”** Voice vote taken. Motion carried unanimously.

**No. 14 -- CLOSING ROLL CALL - Twenty-five Supervisors were present, with one Supervisor excused.**

**No. 15 -- ADJOURNMENT TO WEDNESDAY, OCTOBER 18, 2017 AT 7:00 P.M., LEGISLATIVE ROOM 203, 100 N. JEFFERSON ST., GREEN BAY, WISCONSIN.**

A motion was made by Supervisor De Wane and seconded by Supervisor Brusky **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously.

Meeting Adjourned at: 9:05p.m.

/s/ Sandra L. Juno

SANDRA L. JUNO  
Brown County Clerk

**HANDOUT FROM ITEM #2**  
**COMMENTS FROM THE PUBLIC**  
**ON THE FOLLOWING PAGES**



SHIRLEY WIND LLC  
6080 Glenmore Road  
Denmark, WI 54208  
O:920-863-4442  
C:920-210-4299

VIA ELECTRONIC TRANSMISSION

September 20, 2017

Brown County Board of Supervisors  
305 E. Walnut St.  
Green Bay, WI. 54305

Brown County Human service Committee  
305 E. Walnut St.  
Green Bay, WI. 54305

Brown County Human service Board  
111 N. Jefferson St.  
Green Bay, WI. 54305

Brown County Board of Health  
610 S. Broadway St.  
Green Bay, WI. 54303

RE: SEPTEMBER 12<sup>TH</sup> JOINT MEETING

Dear Board and Committee Members:

As a member of either the Brown County Human Services Committee or the Brown County Board of Health, Duke Energy is providing a response to the members of both committees and boards relating to the presentations and answers in the Q&A portion shared on September 12<sup>th</sup>, with respect to the inferences made, assertions and representations, which in many instances were not accurate.

Because Duke Energy representatives were present at the joint meeting on September 12<sup>th</sup> and listened to the presenters and the subsequent Q&A, it is incumbent upon Duke Energy to communicate its grave concerns about the misinformation and the liberty taken to primarily ask questions from an "anti-wind" perspective.

Below are brief bullets of just a few of the problematic issues from the meeting with corrected facts, as part of a Fact Check, related to misinformation provided, or a responder's failure to present a clear picture of information based upon all information available:

- 1) Mr. Rand publically stated that he has published three research study papers, but when asked to name the journals, he claimed he could not remember. For him not to remember where HE published HIS studies is disingenuous, and appears to be a blatantly false statement.
  - **FACT:** Mr. Rand could not or would not identify the journals in which he stated that he had published articles, which he referenced. We would request the Boards undertake more due diligence in examining his credentials, his research methods, and the opinions of established experts and physicians in occupational and environmental medicine.
  - **FACT:** A review of the PubMed study index to search for Mr. Rand's published studies demonstrates that Mr. Rand has not published any research study indexed in PubMed, the world's largest medical data base, with over 22 million cited papers from over 550 medical and health journals worldwide.



SHIRLEY WIND LLC  
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- 2) Mr. Rand repeatedly referenced and made statements inferring that Shirley Wind consistently and frequently exceeded and exceeds the 50 DBA, and either he or Dr. Coussons used the numbers "70 and 90" in reference to the decibel level, again inferring that Shirley Wind has operated at those higher and unacceptable levels.
- **FACT:** Mr. Rand is one of five vendors who conducted noise studies during the same time period, and he was the only one of the five who stated that Shirley Wind operated above 50 DBA, and he measured the levels just around 51 or 52 DBA; again, the slightly elevated DBA levels were only reported from Mr. Rand's report and none of the four other vendors.
  - **FACT:** Out of the five vendors conducting the referenced noise studies, four vendors, not retained, hired or compensated by Duke Energy, all reported the Shirley Wind operating decibel levels at less than the 50 DBA limit.
  - **FACT:** Shirley Wind has not operated at a 70 or 90 decibel level at any time.
  - **FACT:** Four of five vendors did not come to the same conclusion as Mr. Rand, and that should be problematic from a credibility standpoint.
  - **FACT:** Shirley consistently operates below 50 DBA.
- 3) Mr. Rand stated to all those present on Sept 12<sup>th</sup> that there was a New York case that had been in protracted litigation for 7 years and the result of that litigation was that the court ordered the windfarm to be shut down. He did not provide the name of that case; however, we will reasonably conclude that it is the one such New York case that we could find where the plaintiff's name is Abele and the defendant is Iberdrola.
- **FACT:** That case, which was filed in October 2012, has not been resolved and is still ongoing.
  - **FACT:** The NY Supreme Court **HAS NOT** issued an order to shut down the wind farm to date.
  - **FACT:** Shirley consistently operates below 50 DBA, with no reading above that level except for Mr. Rand's questionable measurement.
  - **FACT:** The New York case has been ongoing for 5-years, not 7 years as stated by Mr. Rand, and the case is still in its early stages. This may seem like a small point, but he stated it as fact, which it is not.
  - **FACT:** In an article the plaintiff's attorney stated, "... the plaintiffs cannot seek injunctive relief because the turbines are already in place...." Thus, with respect to the windfarm in Albany New York **shutting down the operation of the wind farm is simply not an option for the court for the plaintiff's complaint, and the plaintiff's attorney is the party that points out this factual reality.**
- 4) Dr. Coussons indicated that he saw 6 patients that complained of symptoms, and the newspaper reported him as having treated these patients.
- **FACT:** Dr. Coussons stated that he has not treated any of those patients for their vague and unspecific symptoms.
  - **FACT:** Dr. Coussons has not participated in any original research or peer-reviewed studies.
  - **FACT:** All of Dr. Coussons' information for his presentation was obtained from second, third, or forth hand information and not first-hand studies in which he has participated or been involved in personally.





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- 5) Dr. Coussons stated that in the Health Canada Research Study that Dr. McCunney referenced the closest home for the people in that study was 1500 meters, which is 4,921 feet.
  - **FACT:** The closest home in that study was 250 meters or around 800 feet.
- 6) Dr. McCunney emphatically stated twice that he **does not** represent Duke Energy.
  - **FACT:** Dr. McCunney does not represent Duke Energy.
  - **FACT:** Bias in research would not be tolerated by the very credible and prestigious Harvard University and the Massachusetts Institute of Technology.
  - **FACT:** All of the information that Dr. McCunney provided in his presentation was based upon his research, education, relevant background in occupational medicine and experience as a physician and respected researcher who treats occupational and environmental illnesses. His original research and critical reviews of other scientists' research predates his association with Duke Energy.
  - **FACT: To demonstrate our deep concern and cooperation with the Boards' objectives, Duke Energy made the effort to provide the Boards of Brown County the best available information from a national and internationally respected expert in his field.**
- 7) Dr. McCunney was compensated by Duke.
  - **FACT:** Dr. McCunney received nominal payment from Duke for the valuable time away from his patients and practice, time spent in preparation, and expenses associated with his trip to Wisconsin, and his appearance, which is customary.
  - **FACT:** Dr. McCunney was not paid for any of his research or presentation material, which predates the invitation to share his expertise with Brown County
  - **FACT:** Dr. McCunney is personally motivated to share his expertise because he believes that patients are going untreated for actual medical illnesses when they and their physicians erroneously attribute symptoms to "wind turbine syndrome," a coined phrase by an anti-wind individual and not actually a medical condition.
- 8) Because presenters were present from both anti-wind and neutral viewpoints, we expected, at minimum, some balance and factual, science-based information.
  - **FACT:** The vast majority of the questions were deliberated "loaded" and asked from the "anti-wind" perspective.
  - **FACT:** Duke Energy submitted one question, and that question was ignored. The question was pertinent and relevant. The question we posed stated there are many employees working on windfarms and in and around wind farm operations consistently and they do not complain of symptoms. Medically, what would account for that? You unilaterally decided to eliminate that question while allowing many other questions, many of which were from Dr. Tibbets, a well-known individual to the board with staunch anti-wind opinions. This demonstrates a **bias in your views and behavior.**
- 9) In the public meeting on September 12<sup>th</sup>, the statement was made that landowners have abandoned their homes because of the symptoms they are experiencing and that property values have decreased solely because of Shirley Wind.





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- **FACT:** One landowner complaining of symptoms sold his home for Fair Market Value and the new family is not symptomatic at all.
  - **FACT:** The new family is the same distance from the wind farm and not complaining of any symptoms.
  - **FACT:** The house did not depreciate in value.
- 10) Brown County and the public continue to erroneously state that landowners who were compensated for hosting the turbines on their land are contractually prevented from complaining.
- **FACT:** Any such agreement was not entered into by Duke Energy.
  - **FACT:** Any such agreement could have been initiated by the original developer and builder of the wind farm, so it is not accurate to state that Duke insisted that the landowners sign any such agreement.

Facts are important because as the two sides move forward with discussions, conversations, and communications, and as Duke Energy continues to work with the various Brown County Boards and Committees, and the Town of Glenmore, misinformation often results in bad decisions. Most importantly, misinformation often communicates the opinions and beliefs of a particular party, without regard to whether that information is accurate, and after prolonged periods of exposure to inaccurate information, that inaccurate information is perceived as "fact" and then those inaccurate facts and bad information are acted upon, to the disservice of everyone involved.

When Brown County asked for suggestions about where to go from this point, Dr. Coussons and Rand consistently stated that the only option was to shut down the wind site. This is an untenable position and ignores the fundamental feature of noise from wind turbines and that it can be controlled and modified as needed. The fact that the anti-wind folks only want the turbines shut down and not controlled amplifies their unreasonableness.

This is simply not an option as we are contractually obligated to provide the power to the Wisconsin Public Service Corp. The parties have unfortunately moved no further in resolving the issue, because the anti-wind viewpoint is an all or nothing viewpoint, and that does not lead to an acceptable resolution for Duke Energy and Shirley Wind.

Duke Energy strives to be good neighbors in the communities in which we operate. We certainly intend to continue the dialogue, and we are willing to cooperate with Brown County and the Town of Glenmore based on factual information and robust, credible research that is recognized and validated by the scientific community.

Sincerely,

*Nate Johnson*

Nate Johnson  
Site Manager  
Shirley Wind